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October 26, 2000

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

RE: CAP UNLIMITED AIRCRAFT CORPORATION, INC.

Dear Sir or Madam:

I enclose a check in the amount of \$43.75 for filing of the enclosed Articles of Dissolution for the above referenced corporation and a certificate of status to be returned to me. If there are any questions or any further documentation is needed please contact me at the Bunnell office telephone number and address above.

Respectfully,

*Tance E Roberts*

Tance E. Roberts

*Voldis,*

TER:kv

Encs.

V. SHEPARD NOV 9 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 30 AM 11:49

ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF CAP  
UNLIMITED AIRCRAFT CORPORATION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 OCT 30 AM 11:49

To: Department of State  
Tallahassee, FL 32314

Date Paid: \_\_\_\_\_  
Filing Fee: \_\_\_\_\_

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CAP Unlimited Aircraft Corporation, Inc.
2. The name and address of the officers of the corporation is as follows:

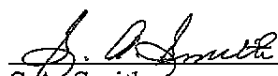
Name	Office	Address
Shirley A. Smith	President, Secretary, Treasurer	PO Box 1145 Daytona Beach, FL 32115

3. The name and address of the directors of the corporation is as follows:

Name	Address
Shirley A. Smith	PO Box 1145 Daytona Beach, FL 32115

4. Dissolution was authorized on August 31, 2000.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorney. A copy of the written consent is attached to these articles.

Dated the 25<sup>th</sup> day of October, 2000.

  
S.A. Smith

UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER  
TO VOLUNTARY DISSOLUTION OF  
CAP UNLIMITED AIRCRAFT CORPORATION, INC.

I, the undersigned, being the sole shareholder of CAP Unlimited Aircraft Corporation, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned sole stockholder has signed his name and dated the signing.

Signature

Date

Number of Shares

S. A. Smith

8/31/00

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S. A. Smith

S.A. Smith, Personal Representative of  
the Estate of Montaine Mallet Heligoin