

FAX

P98000001719

Date 1/7/01

Num of pages including cover sheet 1 OF 3

TO: DIV. OF CORPORATIONS
ATTN: CORP. DISSOLUTION
Phone 850-487-6050
Fax Phone

FROM: WORLD AIRMOTIVE
SUPPLY CORP.
PO BOX 4409
DILLON, CO. 80435-4409
Phone 970-513-0058
Fax Phone 970-513-9838

RE: DISSOLUTION AS A FLA. CORPORATION

REMARKS: ☒ Urgent ☒ For your review ☐ Reply ASAP ☐ Please Comment

TO WHOM IT MAY CONCERN:

ENCLOSED IS OUR CHECK IN THE AMOUNT OF \$ 43.75 AND OUR ARTICLES OF DISSOLUTION.
PLEASE DISSOLVE OUR CORPORATION AND FORWARD A CERTIFIED COPY OF OUR
DISSOLUTION TO THE ABOVE PO BOX.

700003572847--9
-01/24/01--01045--002
*****43.75 *****43.75

SINCERELY,

S. Gordon

STEVE GORDON

PRES.

*Diss
1-26-01
RHS*

FILED
01 JAN 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PG 1 OF 3 (includes check)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

WORLD AIRMOTIVE SUPPLY CORP.

SECOND: The date dissolution was authorized: 12/29/00

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of December, 2000

Signature

S. Gordon Pres

(By the Chairman or Vice Chairman of the Board, President, or other officer)

S. GORDON

(Typed or printed name)

Pres.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 PM 12:50

FILED