

PGS 0000 49696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FEB 19 2015

G. GARROTHERS

LAW OFFICES

M. ENGELBERG & L. MILGRIM, P.A.

JOE DIMAGGIO SUITE
3800 SOUTH OCEAN DRIVE, #217
HOLLYWOOD, FLORIDA 33019-2027

MORRIS ENGELBERG
MEMBER: FLORIDA & NEW YORK BAR
EMAIL: morris_engelberg@bellsouth.net

HOLLYWOOD (954) 966-3900
FAX (954) 981-2300

engelbergmilgrim@bellsouth.net

LAURIE E. MILGRIM
MEMBER: FLORIDA BAR
EMAIL: lauriemilgrim@gmail.com

BOCA RATON OFFICE
REFLECTIONS BUILDING
SUITE 315
2200 N.W. CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431-7307

PLEASE DIRECT ALL MAIL
TO HOLLYWOOD OFFICE

February 13, 2015

Via Federal Express

Amendment Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: PEGASUS AIRCRAFT, INC.
P98000049696
Articles of Dissolution w/Notice

Dear Sir/Madam:

On behalf of Pegasus Aircraft, Inc., we are enclosing the following:

1. Cover Letter
2. Duplicate originals of the Articles of Dissolution with Notice
3. Check in the amount of 43.75 representing the fees for filing and certified copy.

Please file and return the certified copy to the attention of the undersigned at the address indicated above. Should you have any questions, please do not hesitate to contact me.

Sincerely,


MORRIS ENGELBERG
For the Firm

ME/g
Enclosures
cc: Mr. Bart Burnap

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEGASUS AIRCRAFT, INC.

DOCUMENT NUMBER: P98000049696

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MORRIS ENGELBERG, ESQ.

(Name of Contact Person)

M. ENGELBERG & L. MILGRIM, P.A.

(Firm/Company)

3800 SOUTH OCEAN DRIVE, SUITE #217

(Address)

HOLLYWOOD, FL 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

MORRIS ENGELBERG at (954) 966-3900

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|--|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
PEGASUS AIRCRAFT, INC.

SECOND: The document number of the corporation (if known): **P98000049696**

THIRD: The date dissolution was authorized: **02-10-2015**

Effective date of dissolution if applicable: **02-28-2015**

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: ✓


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BARTLETT BURNAP

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PEGASUS AIRCRAFT, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, mailing address, street address, and telephone number of claimant.

Nature of claim.

Amount of claim.

Evidence of the indebtedness and/or claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

MORRIS ENGELBERG, ESQ.

M. Engelberg & L. Milgrim, P.A.

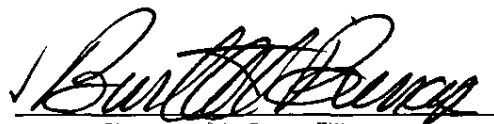
3800 South Ocean Drive, Unit #217

Hollywood, FL 33019

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BARTLETT BURNAP, President

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00