P98000070993

Office Use Only



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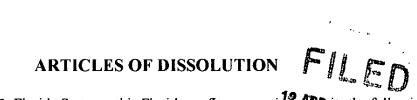


12 APR -9 PH 4: 23
SECRETARY OF STATE
AND ANASSEE FLORID

COVER LETTER

Division of Corporations	•
SUBJECT: Articles of Disso	olution
DOCUMENT NUMBER: P98000	070993
The enclosed Articles of Dissolution and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Namon A. Nasset	
(Name of	Contact Person)
Innovative Solutions of A	merica, Inc.
, . (Firm	n/Company)
301 W Nine Mile Road, S	uite 4
(Ad	ddress)
Pensacola, Fl 32534	
(City/Sta	te and Zip Code)
For further information concerning this mat	tter, please call:
Namon A Nassef	at (850) 484-2700
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301



Pursuant to s of dissolution	ection 607.1403, Florida Statutes, this Florida profit corporation diffarits the following article SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department of 1974:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Innovative Solutions of America, Inc.	
SECOND:	The document number of the corporation (if known): P980000 70993	
THIRD:	The date dissolution was authorized: 12/31/2011	
	Effective date of dissolution if applicable: 12/31/2011 (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)	
s	ignature: (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)	
_	Namon A. Nasset	
	(Typed or printed name of person signing)	
_	President	
	(Title of person signing)	

Filing Fee: \$35