

P99000055018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

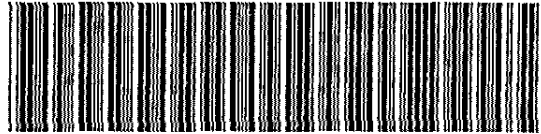
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

02/03/05--01028--014 **43.75

of Vol.

Taurus Wings, Inc.

4860 NE 12th Avenue
Fort Lauderdale, FL 33334
(954) 771-2210

January 12, 2005

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Taurus Wings, Inc.
FEIN: 65-0928208

To Whom It May Concern:

Please dissolve the above reference corporation effective December 31, 2004. If you have any questions, please give me a call.

Sincerely,

A handwritten signature in black ink, appearing to read "Gerald M. Holland".

Gerald M. Holland
President

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 Department of State

TAURUS WINGS, INC.

SECOND: The document number of the corporation (if known): P99000055018

THIRD: The date dissolution was authorized: DECEMBER 31, 2004

Effective date of dissolution if applicable:
(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 of the shareholders through voting groups.

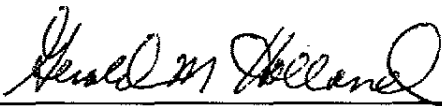
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 14th day of January, 2005

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)

GERALD M. HOLLAND
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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