

P99000094184

Requester's Name

AERO-MOD CORPORATION
10607 NW 32ND. PLACE
SUNRISE, FL. 33351

600004781096--9
-01/17/02-01019-008
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *diss*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
02 JAN 28 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

RR

X00789, 00721, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2002

Aero-Mod Corporation
10607 NW 32nd Place
Sunrise, FL 33351

SUBJECT: AERO-MOD, CORP.
Ref. Number: P99000094184

We have received your document for AERO-MOD, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please correct the original date of filing so that it is the same date as on our records (October 26, 1999). Please include a cover letter with your name, address and phone and let us know what type of certification you want (for example two certified copies or one certified copy and a certificate of status etc).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 102A00003403

AERO-MOD, CORP.

January 26, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O Box 6327.
Tallahassee, Fl. 32314
Attn. Ms. Annette Ramsey


Ref: Letter number 102A00003403

Dear Ms. Ramsey:

Enclosed you will find the corrected form of Articles of Dissolution for AERO-MOD, CORP. Ref Number: P99000094184, incorporated in October 26, 1999.

The check previously send is to include the expenses for filing fee and two (2) certified copied of the dissolution.

Thanks for your cooperation on this issue,



JAVIER E. BLACK
PRESIDENT

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: AERO-MOD. CORP.

SECOND: The filing date of the articles of incorporation was: OCTOBER 26, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31ST day of DECEMBER, 2001.

Signature

Javier E. Black
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAVIER E. BLACK

(Typed or printed name)

PRESIDENT

(Title)