

S95359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600196672156

03/17/11--01007--004 \*\*35.00

APPROVED  
ANS  
FILED  
11 MAR 17 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dis  
3/18/11  
TC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** 3 95359

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

Please return all correspondence concerning this matter to the following:

RAMON GONZALEZ

(Name of Contact Person)

RUNWAY CORPORATION

(Firm/Company)

7250 NW 11<sup>th</sup> ST.

(Address)

MIAMI FL. 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

RAMON GONZALEZ at (305) 796-0774  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ~~☒ \$43.75 Filing Fee & Certificate of Status~~ ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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:

RUNWAY CORPORATION INC.

SECOND: The document number of the corporation (if known): 595359

THIRD: The date dissolution was authorized: 3/11/2011

Effective date of dissolution if applicable: 3/11/2011  
(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)

Signature: William J. Noel  
(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)

WILLIAM NOEL  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

APPROVED  
AND  
FILED  
11 MAR 17 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35