

V13607

Mr. Ken Davi
P.O. Box 607
Palm City, FL 34991

February 27, 1998

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

200002513652--2
-05/06/98--01081--006
*****87.50 *****87.50

RE: DISSOLUTION OF AIRCRAFT INSURANCE CORPORATION

Gentlemen:

Please find enclosed the following:

- Articles of Dissolution for Aircraft Insurance Corporation duly signed; and,
- a check for \$87.50 representing payment for the filing fee of \$35.00 and request for one certified copy of the dissolution (@ \$52.50 each).

My address and telephone number are:

Mr. Ken Davi
901 S.W. Martin Downs Boulevard
P.O. Box 607
Palm City, Florida 34991
Tel. No.: 561-286-0626

Very truly yours,


Ken Davi

/cf
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 AM 8:08

RECEIVED
98 MAR 16 AM 8:21
DIVISION OF CORPORATIONS

Diss of
inactive Corp.
sf

5/6/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

Mr. Ken Davi
901 S.W. Martin Downs Blvd.
P.O. Box 607
Palm City, FL 34991

SUBJECT: AIRCRAFT INSURANCE CORPORATION
Ref. Number: V13607

We have received your document for AIRCRAFT INSURANCE CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation with your office on March 17, 1998, I was advised that the filing fee of \$87.50, which was not originally included with the dissolution, would be forwarded to my attention. I am returning this document, as I have had no further communication with your office.

Please also note that the subject corporation was administratively dissolved on 8/25/95 for failure to file the 1995 corporate annual report.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 898A00021608

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 is: AIRCRAFT INSURANCE CORPORATION

SECOND: The date dissolution was authorized: December 15, 1997

THIRD: 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 vote 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

BOARD OF DIRECTORS

(voting group)

Signed this 15th day of December, 19 97

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ken Davi

(Typed or printed name)

President

(Title)

FILED
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