

# V29637

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 19 AM 10:18

PALATKA  
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TELEPHONE (386) 328-2778  
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November 15, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100004686901--1  
-11/19/01--01027--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Mudry Aviation, Ltd., Inc.

Dear Sir or Madam:

I enclose a check in the amount of \$43.75 for filing of the enclosed Articles of Dissolution for the above referenced corporation and a certificate of status to be returned to me. If there are any questions or any further information is needed please contact me at the Bunnell office telephone number and address above.

Respectfully,

*Tance E Roberts*

Tance E. Roberts

TER:kv  
Encs.

*Voldis.*

V. SHEPARD NOV 29 2001

ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF  
MUDRY AVIATION, LTD., INC.

To: Department of State  
Tallahassee, FL 32314

Date Paid: \_\_\_\_\_  
Filing Fee: \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MUDRY AVIATION LTD, INC.
2. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorney. A copy of the written consent is attached to these articles.

Dated the 13<sup>th</sup> day of November, 2001.

Shirley A. Smith  
Shirley A. Smith, Personal  
Representative of the Estate of  
Montaine Mallet Heligoin, sole  
shareholder

UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER  
TO VOLUNTARY DISSOLUTION OF  
MUDRY AVIATION, LTD., INC.

I, the undersigned, being the sole shareholder of MUDRY AVIATION, LTD., INC., a Florida corporation, consents to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned sole stockholder has signed his name and dated the signing.

Signature

Date

Number of Shares

*Shirley A. Smith*

11-13-01

100

*Shirley A. Smith*  
Shirley A. Smith, Personal  
Representative of the Estate  
of Montaine Mallet