FRI/MAR/23/2007 07:58 Division of Corporation



P. 001 Page 1 of 1

**Division** of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070000654263)))



H070000654263ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so we . T . will generate another cover sheet.

To: Division of Corporations

: (850)205-0380 Fax Number

From:

31

Account Name Account Number : 119980000050 Phone Fax Number

: LEDMAN & HAMM, P.A. : (850)763-1550 : (850)763-1115

## **DISSOLUTION OR WITHDRAWAL**



NORTHWEST FLORIDA AIRCRAFT, INC.

1
0
02
\$43.75
-

Electronic Filing Menu

Corporate Filing Menu

Help

AR

R ¢

05

Backdate https://efile.sunbiz.org/scripts/efilcovr.

Т

m

2 Ģ 05

## ARTICLES OF DISSOLUTION OF NORTHWEST FLORIDA AIRCRAFT, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

The name of the Corporation as currently filed with the Department of State is FIRST: NORTHWEST FLORIDA AIRCRAFT, INC.

SECOND: The Document Number of the Corporation is V71613.

5.054

149 dit Barrie

15-11-15-15-5 . . . .

The date dissolution was authorized is 03|0|07THIRD:

14

~ 1.1

FOURTH: Dissolution was approved by the unanimous vote of the Shareholders. The number of votes cast for dissolution was sufficient for approval. . . . . . 

40 day of March, 2007 Signed this

> ..... <u>.</u>

> > JIM HWNDLE President 5 5 15 8 G . Sau

W. Gerald Hamm Florida Bar No.: 0946605 Ledman & Hamm, P.A. 1007 Jenks Ave. Panama City, FlorIda 32401 (850) 763-1550 Fax Audit H07000065426 3

JIM HUNDLEY

## P. 003

## CONSENT TO DISSOLUTION BY THE SHAREHOLDERS OF NORTHWEST FLORIDA AIRCRAFT, INC., A Florida Corporation

The undersigned, being all of the Shareholders of NORTHWEST FLORIDA AIRCRAFT, INC. (the "Corporation"), hereby unanimously consent to the following:

The dissolution of the Corporation is authorized to be effective  $\underline{MRe4-1^{-1}}$ , 20  $\underline{OF}$ .

The President is authorized to file Articles of Dissolution for the Corporation with the State of Florida.

The President is authorized to take any and all other action necessary to comply with the requirements of the State of Florida in order to affect the dissolution.

The signing of this Consent by the undersigned shall constitute full ratification of the action subsection taken to dissolve the Corporation as set forth above. In taken to dissolve the Corporation as set forth above.

CONSENT DATED this

472. St. 44