

P94000026163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

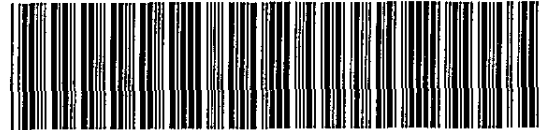
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/04--01050--015 **52.50

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04 DEC 20 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/31/04

Voldis w/notice

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Penn Yan Aeroparts of Florida, Inc

DOCUMENT NUMBER: P94000026163

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

Please return all correspondence concerning this matter to the following:

Patricia C. Middlebrook
(Name of Person)

Penn Yan Aero
(Name of Firm/Company)

2499 Beth Rd.
(Address)

Penn Yan NY 14527
(City/State/and Zip Code)

For further information concerning this matter, please call:

Patricia Middlebrook at (315) 536-2333
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



2499 Bath Road, Penn Yan, NY 14527
email: PnnYanAero@aol.com

Penn Yan Aeroparts

315-536-2333 • 800-727-7230
Fax: 315-536-2335

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04 DEC 20 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
PENN YAN AEROPARTS OF FLORIDA, INC.

EFFECTIVE DATE
12/31/04

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 Department of State:
Penn Yan Aeroparts of Florida, Inc.

SECOND: The document number of the corporation: **P94000026163**

THIRD: The date dissolution was authorized: **December 14, 2004**

Effective date of dissolution: **December 31, 2004**

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

In witness whereof, I have hereunto set my hand and affixed the seal of the Corporation.

Signed this 14th day of December, 2004

Penn Yan Aeroparts of Florida, Inc.

By Daryl L. Middlebrook
Daryl L. Middlebrook, Director and President

Attested by:

Patricia C. Middlebrook
Patricia C. Middlebrook, Director and Secretary

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Penn Yan Aeroparts of Florida, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Documentation to support the claim,
along with detailed ledger and documentation
of all transactions with the company.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Penn Yan Aero Service
Ref: Penn Yan Aeroparts
2499 Bath Rd.
Penn Yan, NY 14527

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Patricia C. Middlebrook
Printed Name of the Person Filing

Patricia C. Middlebrook
Signature of the Person Filing