

PO1000034902

Florida Department of State  
Division of Corporations  
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To: **DISSOLUTIONS**  
Division of Corporations  
Fax Number : (850) 617-6380

From: **HANK GARCIA**  
Account Name : ASSOCIATED TAX CONSULTANTS, INC  
Account Number : I20090000061  
Phone : (305) 823-9292  
Fax Number : (305) 824-0703

DISSOLUTION OR WITHDRAWAL  
UNI USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

11 JUL -1 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIS  
6/24/2011

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**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 Department of State:

UNI USA, INC.

SECOND: The document number of the corporation (if known): P01000034902

THIRD: The date dissolution was authorized: JUNE 28, 2011

Effective date of dissolution (if applicable): JUNE 28, 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)

Signed this 28 day of JUNE, 2011.

Signature: 

(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KAREN SOENPIET

(Typed or printed name of person signing)

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DIRECTOR

(Title of person signing)

11:00 - 1 PM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME GREGG LIFT TRUCK COMPANY**

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

6163 MIAMI LAKES DRIVE EAST  
MIAMI FL 33014 US

Mailing address, if different is:

6163 MIAMI LAKES DRIVE EAST  
MIAMI FL 33014 US**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: ROSS S GREGG, Director

Address: 6163 MIAMI LAKES DRIVE EAST  
MIAMI FL 33014 US

Name and Title: EDWARD GARCIA, DIRECTOR

Address: 6163 MIAMI LAKES DRIVE EAST  
MIAMI FL 33014 US

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: EDWARD GARCIA, INC.

Address: 6163 MIAMI LAKES DRIVE EAST  
MIAMI FL 33014 US**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: EDWARD GARCIA, INC.

Address: 6163 MIAMI LAKES DRIVE EAST  
MIAMI FL 33014 US

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

7/1/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

7/1/11

Date

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