

12/7/2016

F57177Florida Department of
Division of Corporations
Electronic Filings
Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

DISSOLUTION OR WITHDRAWAL
DISTRON TRANSPORTATION SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
16 DEC -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. TALLENT

DEC 08 2016

V/D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Distron Transportation Systems, Inc.

DOCUMENT NUMBER: V69789

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

Please return all correspondence concerning this matter to the following:

Lisa Giles-Klein

(Name of Contact Person)

Burger King Corporation

(Firm/Company)

5505 Blue Lagoon Drive

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Giles-Klein

(Name of Contact Person)

305-378-7581

at (

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:

Distron Transportation Systems, Inc.

SECOND: The document number of the corporation (if known): F57177

THIRD: The date dissolution was authorized: December 1, 2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Signature: Lisa Giles-Klein

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

Lisa Giles-Klein

(Typed or printed name of person signing)

Director and Assistant Secretary

(Title of person signing)

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