

102000027923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

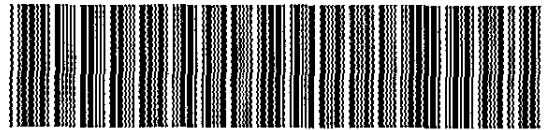
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

per Debbie Change
corporation to company
in opening paragraph
6-9-03

789 657, 671

524 Office Use Only 6/4



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03 JUN -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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6-9-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

STONE & GERKEN, P.A.
4850 N. HIGHWAY 19A
MOUNT DORA, FL 32757

*AHn
Debbie*

SUBJECT: RSA TRANSPORT, L.L.C.
Ref. Number: L02000027923

We have received your document for RSA TRANSPORT, L.L.C. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

WE RECEIVED YOUR DOCUMENT ON MAY 12TH 2003, THE EFFECTIVE DATE MUST BE PRIOR TO THIS DATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00034880

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 14, 2003

STONE & GERKEN, P.A.
4850 N. HIGHWAY 19A
MOUNT DORA, FL 32757

SUBJECT: RSA TRANSPORT, L.L.C.
Ref. Number: L02000027923

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The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 503A00029801

SECRETARY OF STATE
CALLAHAN/ASST. FLORIDA

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STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
Mount Dora, Florida 32757
(352) 357-0330
Fax (352) 357-2474

LEWIS W. STONE
SCOTT A. GERKEN

JASON E. MERRITT

May 7, 2003

Via Priority Mail

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32399

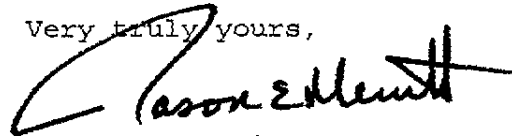
Re: RSA Transport, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Dissolution pursuant to Section 608.445 of the Florida Limited Liability Company Act together with the attached Written Consent of the Members regarding the above-referenced limited liability company. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee and certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Very truly yours,



Jason E. Merritt

JEM:dm
Enclosures
xc: RSA Transport, L.L.C.

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**ARTICLES OF DISSOLUTION OF RSA TRANSPORT, L.L.C.
PURSUANT TO SECTION 608.445 OF THE FLORIDA
LIMITED LIABILITY COMPANY ACT**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving the company effective May 31, 2003:

1. The name of the Company is RSA TRANSPORT, L.L.C.
2. The occurrence that resulted in the dissolution of the company is the execution by all the Members of the company of written consent to dissolve the company.
3. Adequate provision has been made for the payment of all of the debts, obligations, and liabilities of the company by payment thereof.
4. All the property and assets of the company remaining after the payment of all debts, obligations and liabilities of the company, have been distributed among its Members in accordance with their respective rights and interests.
5. There are no actions pending against the Company in any court.
6. The Company elected to dissolve effective May 31, 2003 unanimous consent of members, and such written consent has been signed by all Members of the company or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles as Exhibit "A".

DATED this 6 day of May, 2003.

RSA TRANSPORT, L.L.C.

By:


Ronald L. Amos, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT OF THE MEMBERS PURSUANT TO
SECTION 608.441 OF THE FLORIDA LIMITED
LIABILITY COMPANY ACT**

The undersigned, being all the Members of RSA TRANSPORT, L.L.C., hereby take the following actions by written consent:

RESOLVED, that the Company be liquidated in accordance with the provisions of State law, and further

RESOLVED, that in accordance with such plan of liquidation, the Manager and accountant for the Company be and they hereby are authorized and directed to:

1. timely file with the District Director of Internal Revenue Service at Chamblae, Georgia, a proper final tax return,
2. transfer all of the assets of the Company to the Members of the Company,
3. file Articles of Dissolution with the Secretary of State in Tallahassee, Florida,
4. file all other forms and documents required by the State of Florida and the Federal Government, including all required tax returns, as soon as possible after the distribution of the Company assets, and
5. provide for the payment of any indebtedness owed by the Company to any creditors and/or lienors.

FURTHER, RESOLVED, that all actions taken on behalf of this Company by the Manager in connection with the foregoing determination to liquidate and dissolve the Company, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Dissolution of RSA Transport, L.L.C.
Page 2

STATE OF FLORIDA
COUNTY OF LAKE

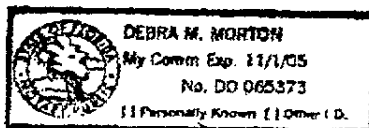
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, RONALD L. AMOS, Manager of the company named above and he acknowledged executing the same for the uses and purposes therein expressed, freely and voluntarily under authority duly vested in him by said company.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of May, 2003.

Debra M. Morton
NOTARY PUBLIC

DEBRA M. MORTON
(Notary Public printed name)

My Commission Number:
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTEST
AND
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Written Consent of Members pursuant to Section 608.441 of the Florida Limited
Liability Company Act

Page 2

DATED this 6 day of May, 2003.


RSA TRANSPORT, L.L.C.

By:


RONALD L. AMOS, Manager

Members:


Ronald L. Amos


Shirley D. Amos

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TALLAHASSEE, FLORIDA

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