

104000050955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

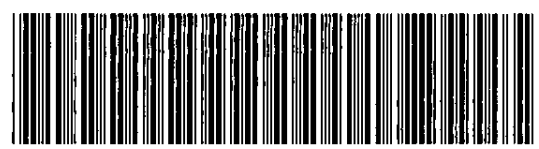
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAY -4 PM 4:53
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 05 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ^{THE} Best Express Inc

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to ~~convert an~~ ^{DISSOLVE} an ~~Other Business Entity~~ ^{LLC} into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

~~AND ESTABLISH AN~~

Please return all correspondence concerning this matter to:

Patricia Best

Contact Person

The Best Express, Inc

Firm/Company

10865 William and Mary Court

Address

Orlando, FL 32821

City, State and Zip Code

Pat@TheBestExpress.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Best

at (407) 248-1148

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$105.00 Filing Fees

\$113.75 Filing Fees
and Certificate of
Status

\$113.75 Filing Fees
and Certified Copy

\$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
The Best Express, LLC

2. The Articles of Organization were filed on July 8, 2004 and assigned document number
L04000050955

3. The date the dissolution was approved: May 1, 2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Dissolving the LLC to permit securing new EIN number for IRS;
Articles of incorporation attached to create The Best Express, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

5. CHECK ONE:

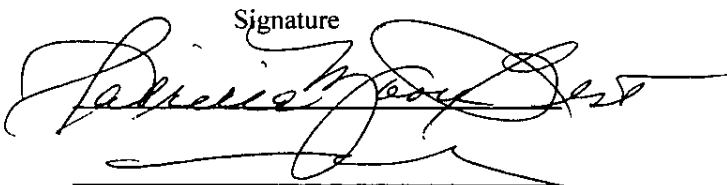
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature


Printed Name
PATRICIA MOORE BEST

