

207000075167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 08 2015

J SHIVERS

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Box-N-Ship, LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Lisa Shults

(Name of Person)

Corporate Direct, Inc.

(Firm/Company)

2248 Meridian Blvd., Ste. H

(Address)

Minden, NV 89423

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Shults

(Name of Person)

at ( 775 ) 284-7167

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &  
Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

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

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

1. The name of a limited liability company is  
Box-N-Ship, LLC

2. The Articles of Organization were filed on 10/27/2004 and assigned  
document number L04000078167

3. The delayed effective date the dissolution if not effective on the date of filing: 12/14/2015  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)  
**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.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).  
The company was sold.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

  
Signature

Thomas Vardell, Trustee of Vardell Living Trust dated 5/31/02 - MGRM  
Printed Name

**FILING FEE: \$25.00**

15 DEC 7 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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