

m15787

(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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300269887633

02/25/15--01012--012 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 FEB 25 AM 10:25

EFFECTIVE DATE

3/15/15

And Diss/als
(10) 2/27/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DESOLUTION OF CORPERATION

DOCUMENT NUMBER: M15787

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

Please return all correspondence concerning this matter to the following:

KIM MACLEOD

(Name of Contact Person)

AMCA LOGISTICS INC.

(Firm/Company)

PO BOX 607

(Address)

OLD TOWN FLORIDA, 32680

(City/State and Zip Code)

For further information concerning this matter, please call:

KIM MACLEOD

(Name of Contact Person)

at (352) 281-7993

(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

EFFECTIVE DATE
3/15/15

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:
AMCA LOGISTICS INC.

SECOND: The document number of the corporation (if known): M15787

THIRD: The date dissolution was authorized: 12/18/14

Effective date of dissolution if applicable: 3/15/15
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

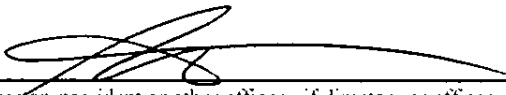
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

100%
(voting group)

Signature: 
(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)

KIM MACLEOD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF CORPORATION
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DIVISION OF CORPORATION