

P00000102637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

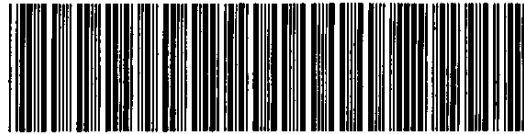
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGI LOGISTICS CORP.

DOCUMENT NUMBER: P00000102637

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

Please return all correspondence concerning this matter to the following:

SCOTT R. ORNSTEIN

(Name of Contact Person)

AGI LOGISTICS

(Firm/Company)

230-59 INTERNATIONAL AIRPORT CENTER BLVD.

(Address)

JAMAICA, NY 11413

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT R. ORNSTEIN

(Name of Contact Person)

at (718) 749-5162

(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 of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

AGI LOGISTICS CORP.

SECOND: The document number of the corporation (if known): P00000102637

THIRD: The date dissolution was authorized: JUNE 1, 2007

Effective date of dissolution if applicable: JUNE 1, 2007

(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.

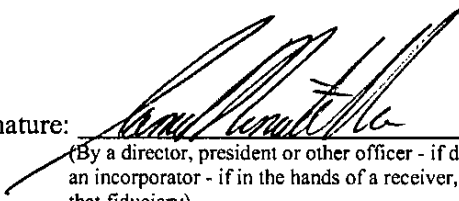
☐ Dissolution was approved by the shareholders through voting groups.

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

JAMES MINUTELLO (SOLE SHAREHOLDER)

(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)

JAMES MINUTELLO

(Typed or printed name of person signing)

PRESIDENT & CEO

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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