

**P01000057798**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**DISSOLUTION OR WITHDRAWAL  
FRESH LOGISTICS USA, INC.**

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Help

9/27/2022

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fresh Logistics USA Inc.

**DOCUMENT NUMBER:** P01000007798

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

Please return all correspondence concerning this matter to the following:

Steven Rosenthal

(Name of Contact Person)

Marx Rosenthal PLLC

(Firm/Company)

One SE Third Avenue, Suite 1210

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Rosenthal

at (305-213-1973

(Name of Contact Person)

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2022 SEP 26 PM 1:14

**ARTICLES OF DISSOLUTION**

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:

Fresh Logistics USA Inc.

SECOND: The document number of the corporation (if known): P01000007798

THIRD: The date dissolution was authorized: September 23rd, 2022

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

**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.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Miguel Mascuro

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**