

PO1000071541

Ms. Belkis Zamora
10265 SW 133rd St
Miami, FL 33176



(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

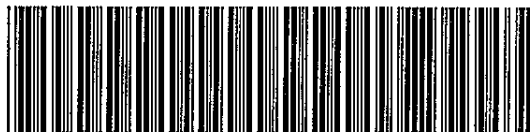
(Business Entity Name)

(Document Number)

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Dis.
G. Coulliette FEB 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & A Shipping, Inc Dissolution

DOCUMENT NUMBER: P01000071541

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

Please return all correspondence concerning this matter to the following:

Sharon L Thibault
(Name of Contact Person)

(Firm/Company)

5740 Hollywood Blvd Ste 300
(Address)

Hollywood FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Thibault at (904) 967-8200
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

~ 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:

B & A SHIPPING, INC

SECOND: The document number of the corporation (if known): P01000071541

THIRD: The date dissolution was authorized: 12-31-05

Effective date of dissolution if applicable: 12-31-05
(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 of 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

(voting group)

Signature:

Belkis Zamora President
(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)

Belkis ZAMORA

(Typed or printed name of person signing)

President

(Title of person signing)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35