

P01000083171

(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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Ant Diss/cc/urs
(10) 4/29/04



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04/23/04--01054--021 **52.50

FILED
04 APR 23 PM 4:30
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

04.29.04

TRANSMITTAL LETTER

EFFECTIVE DATE

4.29.04

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P01000083171

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

Please return all correspondence concerning this matter to the following:

Brad Nelson

(Name of Person)

A Consignment Xpress, Inc.

(Name of Firm/Company)

545 Teak Drive

(Address)

Lake Park/ Florida/ 33403

(City/State/and Zip Code)

FILED
04 APR 23 PM 4:30
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brad Nelson

(Name of Person)

at (561) 841-2467

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
4.29.04

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 Department of State:

A Consignment Xpress, Inc.

SECOND: The document number of the corporation (if known): P01000083171

THIRD: The date dissolution was authorized: 4/21/2004

Effective date of dissolution if applicable: 4/29/2004

(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

Hong Thuy Nguyen Nelson President/ Brad K Nelson Vice President

(voting group)

Signed this 21 day of April, 2004.

Signature: Brad K Nelson V.P.

(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)

Brad K Nelson

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
04 APR 23 PM 4:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA