

PO1000095822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

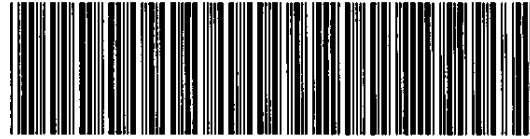
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400263661754

09/11/14--01008--019 **35.00

STATE
DIVISION OF CORPORATION
14 SEP 11 AM 8:55

C. Lewis
9-18-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JOHN MUSSOTTO
(Name of Contact Person)

COOL CARRIERS OF FL, INC
(Firm/Company)

P.O. BOX 670695
(Address)

Pompano Beach, FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

John Mussotto at (984) 605-3760
(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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
14 SEP 11 AM 8:55

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:

Cool Carriers of FLA. Inc

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

PO1000095822

THIRD: The date dissolution was authorized:

May 14, 2014

Effective date of dissolution if applicable:

(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

John Musso

(voting group)

J. Raymond Lacy
NOTARY PUBLIC - STATE OF NEVADA
My Appointment Expires 03/01/2015
Appointment No. 07-2509-12

IN FRONT OF ME, WHO SIGNED BEFORE ME:

JOHN MUSSOTTO

ON May 14, 2014

Raymond Lacy

RAYMOND LACY APT #07-2509-12 APT EX 03/01/2015

Signature:

John Musso

(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)

JOHN MUSSOTTO

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

STATE OF NEVADA
LYON COUNTY

THIS INSTRUMENT OR DOCUMENT WAS
SUBSCRIBED AND SIGNED BEFORE ME ON THIS DAY
SIGN DATE
J. RAYMOND LACY APT #07-2509-12 APT EX 03/01/2015

Notice of Corporate Dissolution

14 SEP 11 AM 8:55

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Cool CARRIERS of FL., INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

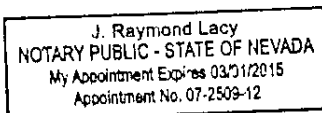
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

P.O. Box 670695
Pompano Beach, FL 33067

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JOHN Musso
Printed Name of the Person Filing

John Musso
Signature of the Person Filing



Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

STATE OF NEVADA
LYON COUNTY

THIS INSTRUMENT OR DOCUMENT WAS
SUBSCRIBED AND SWORN BEFORE ME ON THIS DAY
SIGN John Musso DATE 7/14/14
J. RAYMOND LACY APT. #07-2509-12 APT EX 03/31/2015

Signed before me by:

John Musso
On: May 14, 2014