

PO1000118053

(Requestor's Name)

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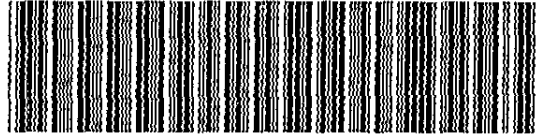
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Wms
8/2/03

All Florida Logistics, Inc
2501 Harlock Road
Melbourne, FL 32934

John D. Hauck Jr. Owner & President
(321) 508-4441

July 17, 2003

To whom it concerns,
I am filing Articles of Dissolution papers for my Company -
All Florida Logistics, My company is no longer a revenue
generating company and I do not feel it is necessary for my to keep
paying for a company that is not making money.
Please accept my personal check in the amount of \$43.75, for the
filing fee and one certified copy.
Thank you very much,

Sincerely yours,

John D. Hauck Jr.

John D. Hauck Jr. Owner & President

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 is: All Florida Logistics, Inc

SECOND: The date dissolution was authorized: July 3, 2003

THIRD: 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 vote 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

N/A

(voting group)

Signed this 3rd day of July, 2003

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

John David Hauck, Jr

(Typed or printed name)

Owner & President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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