

PO2000012440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

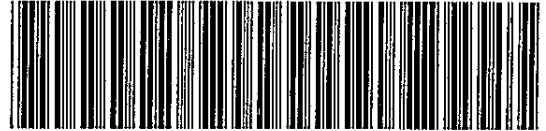
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500037807445

06/14/04--01049--019 **35.00

*Voldis
T. Lewis*

FILED
04 JUN 15 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FL

SPOTTS LAW OFFICES
300 Colorado Avenue, Suite 204
Stuart, Florida 34994
(772) 781-7878

June 9, 2004

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

RE: Corporate Dissolution

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Dissolution for Pony Express Postal Services, Inc. and a check in the amount of \$35.00 representing the filing fee.

Upon receipt, please forward the date stamped copy directly to our office via the self addressed stamped envelope provided for your convenience.

If you have any questions, please feel free to contact me at the above address and telephone number.

Very truly yours,



Michael K. Spotts, Esquire

MKS/pll

**ARTICLES OF DISSOLUTION
FOR
PONY EXPRESS POSTAL SERVICES, INC.**

FILED
04 JUN 15 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pony Express Postal Services, Inc.

SECOND: The date dissolution was authorized: June 8, 2004

THIRD: Adoption of Dissolution (CHECK ONE)

☒ XX 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

BRIAN EVANS & CHERYL EVANS
(Voting Group)

Signed this 8th day of June, 2004.

Signature: _____

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

Cheryl Evans
Cheryl Evans, Director