

P020000033752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

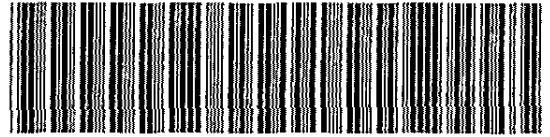
(Document Number)

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12/20/04--01008--008 \*\*35.00

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05 JAN -7 PM 4:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution

**DOCUMENT NUMBER:** P02000033752

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

Please return all correspondence concerning this matter to the following:

Vitale Zembel  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

17707 NW Miami Court  
(Address)

Miami FL 33169  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Vitale Zembel at (805) 655-3580  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 27, 2004

VITALE ZEMBEL  
17707 N.W. MIAMI CT.  
MIAMI, FL 33169

SUBJECT: AAA GOLD STAR MOVING AND TRANSPORTATION, INC.  
Ref. Number: P02000033752

We have received your document for AAA GOLD STAR MOVING AND TRANSPORTATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE SUBJECT CORPORATION IS NOT ELIGIBLE TO FILE "ARTICLES OF REVOCATION OF DISSOLUTION". OUR RECORDS SHOW THIS IS AN ACTIVE CORPORATION. IF YOU WISH TO DISSOLVE THIS CORPORATION, THE FORMS ARE ATTACHED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 104A00071433

## 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:

AAA Gold Star moving & transportation inc

SECOND: The document number of the corporation (if known): PO2000033702

THIRD: The date dissolution was authorized: 12/14/04.

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 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)

Signed this 5<sup>th</sup> day of January, 2005.

Signature: X Vitali Zembel  
(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)

Vitali Zembel

(Typed or printed name of person signing)

vice - president

(Title of person signing)

Filing Fee: \$35

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

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: AAA Gold Star moving & transportation 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:

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

17707 W Miami Court  
Miami FL 33169  

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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.

Vitale Zembel

Printed Name of the Person Filing

Vitale Zembel

Signature of the Person Filing

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