

P02000059753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
04 JUN -7 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Dis w/Not.

G. Ouellette JUN 08 2004

GLANTZ & GLANTZ, P. A.  
ATTORNEYS AT LAW

7951 Southwest Sixth Street  
Suite 100  
Plantation, FL 33324



English  
954.423.0086 • 800.290.7871

Spanish  
954.423.3516 • 800.213.8629

June 2, 2004

VIA CERTIFIED MAIL: 7003 2260 0006 7158 7558

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution – Transport Integrators Corp.  
Our File #: 10757

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution, Notice of Corporate Dissolution and fee submitted for filing.

Please return all correspondence concerning this matter to, and contact for further information:

Glantz & Glantz, P.A.  
Attn: Francisco A. Corrales, Esq.  
7951 SW 6<sup>th</sup> Street, Suite 100  
Plantation, Florida 33324  
(954) 424-1200, extension 327.

Enclosed is a check for \$35.00.

Very truly yours,

LAW OFFICES OF GLANTZ & GLANTZ, P.A.

BY: 

FRANCISCO A. CORRALES, ESQ.

Enclosures

FAC:

cc: Transport Integrators Corp.

## 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:

TRANSPORT INTEGRATORS CORP.

SECOND: The document number of the corporation: P02000059753

THIRD: The date dissolution was authorized:

Effective date of dissolution if applicable: Date of Filing

FOURTH: Adoption of Dissolution (CHECK ONE)

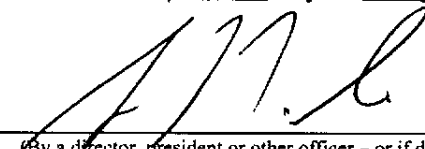
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 the shareholders of all common stock in the corporation.

Signed this FEBRUARY 10 day of FEBRUARY, 2004.

Signature: 

By a director, president or other officer - or if directors or officers have not been selected, by an incorporator - or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JUAN P. LUCHAU  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35.00

FILED  
04 JUN -7 AM 9:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## 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: TRANSPORT INTEGRATORS CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State.

Description of information that must be included in a claim:

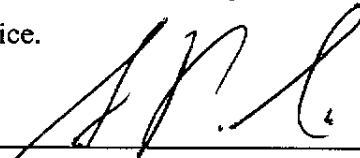
1. Claimant's Name, Address and Telephone Number
2. Amount Claimed
3. Date Claim Arose
4. Matter Claim is in relation to

Mailing address where claims can be sent: Juan P. Luchau  
5331 SW 63<sup>rd</sup> Court  
Miami, FL 33155-6449

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.

JUAN P. LUCHAU

Printed Name of the Person Filing



Signature of the Person Filing

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