

P0300020543

· (Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

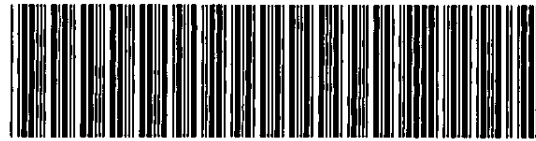
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____





Special Instructions to Filing Officer:

Office Use Only



400092855584

03/23/07--01017--004 **35.00


 教育部

 教育部

 教育部

 教育部

07 MAR 23 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D-55

Mar 12 2007 1:48

HP LASERJET FAX

p. 2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P03000020843

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 Contact Person)

1009 Oak Centre Blvd
(Firm/Company)

TRANS American van lines inc.
(Address)

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

For further information concerning this matter, please call:

Vitale Zembel at (305) 945-0093
(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

Mar 12 2007 1:48

HP LASERJET FAX

p. 3

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:

TRANSAMERICAN VAN LINES, inc

SECOND: The document number of the corporation (if known): P 03000020543

THIRD: The date dissolution was authorized: 03/12/2007

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

(voting group)

Signature:

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)

VITALE Zembel

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
07 MAR 23 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35