

PD3000051060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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700043203247

12/09/04--01068--008 **43.75

EFFECTIVE DATE

12-31-04

FILED

04 DEC -9 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 13 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLOSING COMPANY

DOCUMENT NUMBER: P03000051060

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

Please return all correspondence concerning this matter to the following:

LUIS TORRES

(Name of Person)

(Name of Firm/Company)

4246 SW 153 PL

(Address)

MIAMI, FL 33185

(City/State/and Zip Code)

For further information concerning this matter, please call:

DIEGO TORRES

(Name of Person)

at (305) 281-4527

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
12-31-04

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:

LATIN AMERICAN COURIER EXPRESS Corp.

SECOND: The document number of the corporation (if known): P03000051060

THIRD: The date dissolution was authorized: 12/01/2004

Effective date of dissolution if applicable: 12/31/2004

(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.

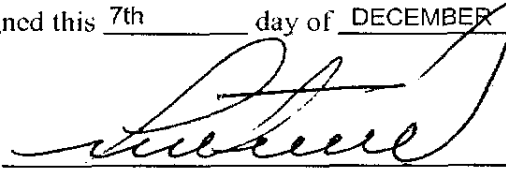
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100%

(voting group)

Signed this 7th day of DECEMBER, 2004

Signature: 

(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)

LUIS TORRES

(Typed or printed name of person signing)

PRESIDENT / OWNER

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA