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COVER LETTER

TO: Amendment Section **Division of Corporations** DISSOLUTION OF A PROFIT CORPORATION P03000068984 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANGELIKA CALKINS (Name of Contact Person) A.B.C. TRANSPORT 274 TAYLOR LN. (Firm/Company) PORT CHARLOTTE, FL 33952 (City/State and Zip Code) For further information concerning this matter, please call: 629 - 0295 (H) ANGELIKA CALKINS 637 - 2295 (W) (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee 🕱 \$43.75 Filing Fee & 🔲 \$43.75 Filing Fee & 🖸 \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section **Amendment Section** Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following of dissolution: The name of the corporation as currently filed with the Florida Describe FIRST: A.B.C. TRANSPORT OF CHARLOTTE INC. The document number of the corporation (if known):_p0300068984 SECOND: 8 - 11 - 2012 The date dissolution was authorized: THIRD: 12-05-2012 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: lent or other officer - if directors or officers have not been selected, by an incorporator of in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) ANGELIKA CALKINS (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)