

PO30000073045

Randall J. Love, P.A.
5647 Gulf Drive
New Port Richey, FL 34652

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

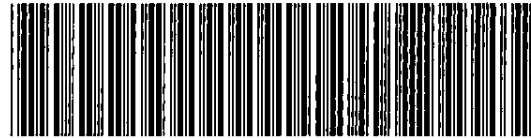
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-28-11

Randall J. Love, P.A.
Attorney at Law

Personal Injury
Commercial Litigation

Business Law
Employment Law

November 22, 2011

Sylvia Gilbert
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Grambling Transport, Inc.
Ref. Number: P03000073045

Dear Ms. Gilbert:

Enclosed please find the Articles of Dissolution of Gramling Transport, Inc. and your letter dated November 14, 2011. The Board of Directors approved the dissolution effective October 31, 2011.

Thank you for your attention in this regard

Very truly yours,


Randall J. Love

RECEIVED
11 NOV 28 PM 9:49
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2011

RANDALL J. LOVE, P.A.
5647 GULF DRIVE
NEW PORT RICHEY, FL 34652

SUBJECT: GRAMLING TRANSPORT, INC.
Ref. Number: P03000073045

We have received your document for GRAMLING TRANSPORT, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the date the dissolution was authorized.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 111A00025737

ARTICLES OF DISSOLUTION
OF GRAMLING TRANSPORT, INC.

FILED
2011 NOV 28 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. § 607.1403, 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: Gramling Transport, Inc.


SECOND: The Document Number of the corporation is: P03000073045.

THIRD: Dissolution shall be effective on the date these Articles of Dissolution are received by the Florida Department of State.

FOURTH: Dissolution was approved by the shareholders. The number of votes for dissolution was sufficient for approval.

FIFTH: A meeting was held by the Board of Directors and the dissolution of the corporation was approved and the effective date of dissolution shall be October 31, 2011.

Dated: November 18, 2011



Melanie Gramling
President
Chairman of the Board of Directors