

P03000106341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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04/09/04--01046--007 **52.50

FILED
04 APR -9 PM 1:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

w/notice

DISS.
Jm
4/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation
To dissolve a corporation

DOCUMENT NUMBER: P 03600106341

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

Please return all correspondence concerning this matter to the following:

~~Attn~~ Leonardo Valenzuela
(Name of Person)

Warehouse Service Provider
(Name of Firm/Company)

3836 SW 171 Terr
(Address)

Miramar FL 33027
(City/State/and Zip Code)

For further information concerning this matter, please call:

Leonardo Valenzuela at (305) 753 6585
(Name of 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, Florida 32314

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

Warehouse Service Providers Inc

SECOND: The document number of the corporation (if known): P 03440 106341

THIRD: The file date of the articles of incorporation was: Sept 26, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7 day of April, 2004

Signature:

Paul V. Valenzuela Leonardo Valenzuela

(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.)

Paula Valenzuela and Leonardo Valenzuela
(Typed or printed name of person signing)

President CEO/V.P. CIO
(Title of person signing)

FILED
04 APR - 9 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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: Warehouse Service Packers INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Dissolution by mutual Agreement

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3836 sw 171 terr
Miami FL 33027

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.

Paola Valenzuela

Printed Name of the Person Filing

Paola V.

Signature of the Person Filing

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