

P03000108979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARIBBEAN AGENCY & STEVEDORING INC

DOCUMENT NUMBER: P03000108979

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

Please return all correspondence concerning this matter to the following:

RICHARD L RIESENBERG

(Name of Person)

RICHARD L RIESENBERG ACCOUNTING

(Name of Firm/Company)

644 E HALLANDALE BEACH BOULEVARD

(Address)

HALLANDALE BEACH FL 33009

(City/State/and Zip Code)

For further information concerning this matter, please call:

RICHARD L RIESENBERG

(Name of Person)

at (954) 458-5514

(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 INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERSUANT TO SECTION 607.1401, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING
ARTICLES OF DISSOLUTION:

ARTICLE I

THE NAME OF THE CORPORATION CURRENTLY ON FILE WITH THE
FLORIDA DEPARTMENT OF STATE:

CARIBBEAN AGENCY & STEVEDORING, INC.

ARTICLE II

THE DOCUMENT NUMBER OF THE CORPORATION: P03000108979

ARTICLE III

THE FILE DATE OF THE ARTICLES OF INCORPORATION: OCT. 3, 2003

ARTICLE IV

- A. NONE OF THE CORPORATION'S SHARES HAVE BEEN ISSUED;
- B. THE CORPORATION HAS NOT COMMENCED BUSINESS.

ARTICLE V

NO DEBT OF THE CORPORATION REMAINS UNPAID.

ARTICLE VI

THE NET ASSETS (IF ANY) OF THE CORPORATION REMAINING AFTER
WINDING UP HAVE BEEN DISTRIBUTED TO THE SHAREHOLDERS, IF
THE SHARES WERE ISSUED.

ARTICLES VII

ADOPTION OF DISSOLUTION:

- A. THE MAJORITY OF THE INCORPORATORS AUTHORIZED
THE DISSOLUTION;
- B. THE MAJORITY OF THE DIRECTORS AUTHORIZED
THE DISSOLUTION.

SIGNED THIS 22nd DAY OF November 2004,

SIGNATURE Cesar Gomez

CESAR GOMEZ, PRESIDENT AND DIRECTOR

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, OF THE FLORIDA STATUTES

NAME OF THE CORPORATION:

CARIBBEAN AGENCY & STEVEDORING, INC.

DATE OF DISSOLUTION:

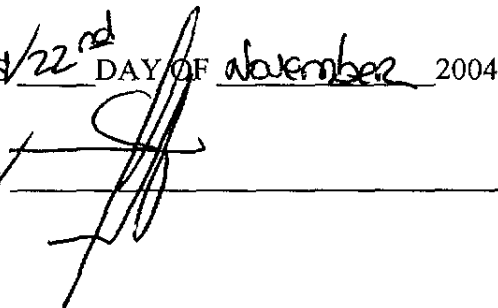
THE DATE DISSOLUTION IS FILED WITH THE FLORIDA
DEPARTMENT OF STATE

MAILING ADDRESS FOR CLAIMS:

C/O CESAR GOMEZ
800 PARKVIEW DRIVE
APARTMENT 616
HALLANDALE BEACH, FL 33009

SIGNED THIS 22nd DAY OF November 2004;

SIGNATURE

A handwritten signature in black ink, appearing to be 'C. Gomez', is written over a horizontal line. The signature is stylized with a large 'C' and a long horizontal stroke.