

P04000101463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

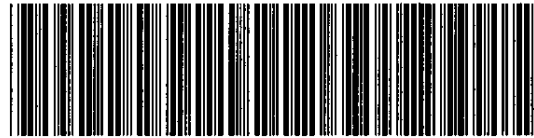
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. Coulliette MAY 24 2006

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maritz Transport Corp
(Name of Corporation)

DOCUMENT NUMBER: P04000101463

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rafael J. Rodriguez
(Name of Person)

RSK Accountants
(Name of Firm/Company)

701 N. State Rd 7
(Address)

Hollywood FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael J. Rodriguez at (954) 962-8699
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

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:

Maritza Transport Corp.

SECOND: The document number of the corporation (if known): P04000101463

THIRD: The date dissolution was authorized: May 1, 2006

Effective date of dissolution if applicable: May 10, 2006
(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

(voting group)

Signed this 11 day of May, 2006

Signature:

Diosdado Del Pina
(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)

Diosdado Del Pina
(Typed or printed name of person signing)

President & Director
(Title of person signing)

Filing Fee: \$35

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