

P04000137162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

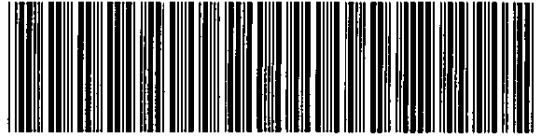
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Thurs
8-27-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PM Logistics, Inc.

DOCUMENT NUMBER: P04000137162

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

Please return all correspondence concerning this matter to the following:

Adrian Coye

(Name of Contact Person)

Entrepreneur Success, Inc.

(Firm/Company)

2910 Cherokee St., Suite 200

(Address)

Kennesaw, GA 30144

(City/State and Zip Code)

For further information concerning this matter, please call:

Adrian Coye

(Name of Contact Person)

at (770) 974-6255

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ENTREPRENEUR SUCCESS, Inc.

ACHIEVE THE AMERICAN DREAM

August 24, 2009

Attn: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: PM Logistics, Inc.

Dear Sir or Madam:

To effectuate the above-referenced dissolution we deliver to you herewith the following document(s):

- Articles of Dissolution to be filed for PM Logistics, Inc. (original and 1 copy)
- Our check payable for \$43.75 to cover filing/certified copy fees for this dissolution.

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,



Adrian Coye
Incorporation Specialist

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 Florida Department of State:

PM Logistics, Inc.

SECOND: The document number of the corporation (if known): P04000137162

THIRD: The date dissolution was authorized: 03/01/09

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: Mark W. Desmond

(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)

Mark Desmond

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35