

P0500003/825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2-3-10



200166967402

02/02/10--01002--019 **43.75

FILED

2010 FEB -2 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.97
66

LEVIN GINSBURG

ATTORNEYS AT LAW

180 NORTH LASALLE STREET • SUITE 3200
CHICAGO, ILLINOIS 60601-2800
312.368.0100

January 29, 2010

Amendment Section
Division of Corporation
P.O. Box 6237
Tallahassee, FL 32314

RE: Trade Management Services, Inc.
Articles of Dissolution
Our File No. 430501

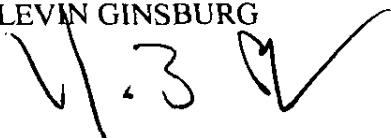
To Whom it May Concern:

I am enclosing Articles of Dissolution, in duplicate, to be filed on behalf of Trade Management Services, Inc., together with our check in the amount of \$43.75 (\$43.00 Articles of Dissolution/\$8.75 Certified copy) in payment of applicable filing fees and charges.

Please file the enclosed document and return file-stamped copies to my attention in the enclosed self-addressed, stamped envelope. If you have any questions regarding the enclosed, please contact me. Thank you for your cooperation in this matter.

Sincerely,

LEVIN GINSBURG


KAREN B. PFLANZER
Corporate Paralegal
kpflanzner@lgattorneys.com

KBP/bkm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution - Trade Management Services, Inc.

DOCUMENT NUMBER: P05000031825

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

Please return all correspondence concerning this matter to the following:

Karen B. Pflanze

(Name of Contact Person)

Levin Ginsburg

(Firm/Company)

180 N. LaSalle St., Suite 3200

(Address)

Chicago, IL 60601

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen B. Pflanze

(Name of Contact Person)

at (312) 368-0100 ext.156

(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

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:

TRADE MANAGEMENT SERVICES, INC.

SECOND: The document number of the corporation (if known): P05000031825

THIRD: The date dissolution was authorized: January 1, 2010

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: Antoinette A. Vazquez

(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)

ANTOINETTE A. VAZQUEZ

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2010 FEB -2 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA