

P05000039341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date 6/8

May 12, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Clock Logistics Corp.  
19462 NW 60<sup>th</sup> Ct.  
Miami Lakes, FL. 33015

Document # P05000039341

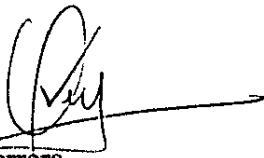
To Whom It May Concern:

The aforementioned corporation, at this time wishes to close the corporation in your records.

Enclosed please find a check for \$ 35.00 dollars for dissolution & withdrawal of the corporation.

Thanking you in advance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Osvaldo R. Herrera', with a long horizontal line extending to the right.

Osvaldo R. Herrera  
Director  
19462 NW 60<sup>th</sup> Ct.  
Miami Lakes, FL. 33015

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLOCK LOGISTICS CORP.

**DOCUMENT NUMBER:** P05000039341

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

Please return all correspondence concerning this matter to the following:

OSVALDO R. HERRERA / LOURDES M. SANCHEZ

(Name of Contact Person)

CLOCK LOGISTICS CORP.

(Firm/Company)

19462 NW 60th CT.

(Address)

MIAMI LAKES, FL 33015

(City/State and Zip Code)

For further information concerning this matter, please call:

OSVALDO R. HERRERA at ( 786 ) 251-8992

(Name of Contact 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, FL 32314

**STREET ADDRESS:**

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

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

CLOCK LOGISTICS CORP.

SECOND: The document number of the corporation (if known): P05000039341

THIRD: The file date of the articles of incorporation: 03/07/2005

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.

Signature: \_\_\_\_\_

(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.)

OSVALDO R. HERRERA

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

FILED  
06 JUN - 6 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35