

P05000050630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

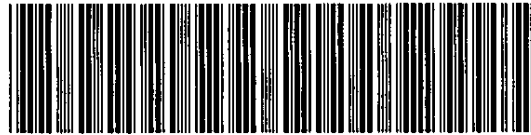
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

diss w/NOT
C.COULLIETTE
JUN 30 2009
EXAMINER

FILED
09 JUN 30 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAY ROBINSON
ATTORNEYS AT LAW

June 30, 2009

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

FORT LAUDERDALE
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MIAMI
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TALLAHASSEE
TAMPA

E-MAIL ADDRESS
jmcfarland@gray-robinson.com

VIA HAND DELIVERY

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: ASIG Fueling Miami, Inc.
Our File No. 187000-32

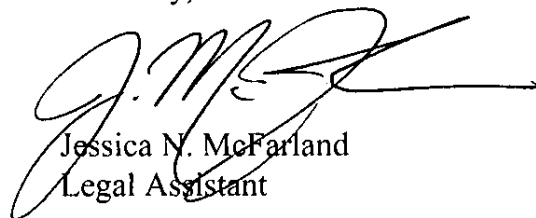
To Whom It May Concern:

Enclosed for filing please find the **original and one copy** of **ARTICLES OF DISSOLUTION** and **NOTICE OF CORPORATE DISSOLUTION** of **ASIG FUELING MIAMI, INC.**, along with this firm's check in the amount of \$35.00.

PLEASE FILE THE ARTICLES OF DISSOLUTION and **NOTICE OF CORPORATE DISSOLUTION**. Also, upon receipt, please "date-stamp" the second copy of the Articles provided.

Thank you for your assistance in this matter.

Sincerely,



Jessica N. McFarland
Legal Assistant

Enclosures

**ARTICLES OF DISSOLUTION
OF
ASIG FUELING MIAMI, INC.
A Florida Corporation**

ARTICLE I – NAME

The name of this Corporation is ASIG Fueling Miami, Inc. The document number of this Corporation is P0500050630.


ARTICLE II – DATE OF AUTHORIZATION OF DISSOLUTION

The dissolution of this Corporation was authorized on May 1, 2009.

ARTICLE III – ADOPTION OF DISSOLUTION

The dissolution was approved by written consent of the Board of Directors and the sole shareholder of this Corporation and thereby the number of votes cast for approval was sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes and was therefore sufficient for approval.

ASIG FUELING MIAMI, INC.,
a Florida corporation

By: 
Keith P. Ryan, President

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09 JUN 30 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Section 607.1407, Florida Statutes.

Name of Corporation: ASIG Fueling Miami, Inc.

Date of Dissolution: June 30, 2009

Information that must be included in claim:

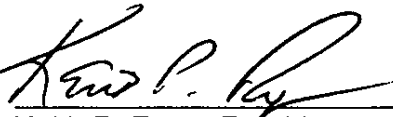
1. Name of Claimant
2. Address of Claimant
3. Amount of Claim(s)
4. Description of facts giving rise to Claim
5. Claimant contact person and contact information

Mailing address where claims can be sent:

ASIG Fueling Miami, Inc.
201 S. Orange Avenue, Suite 1290
Orlando, Florida 32801

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

ASIG FUELING MIAMI, INC.,
a Florida corporation

By: 
Keith P. Ryan, President