

P05000069142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

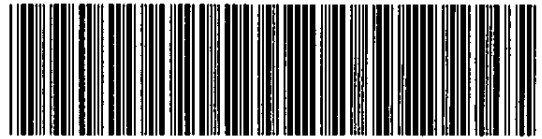
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4-25-08*

FILED
2008 APR 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CANCELLATION OF POLYNET TRUCKING INC. CORP.

DOCUMENT NUMBER: P05000069142

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

Please return all correspondence concerning this matter to the following:

DESMOND ROSE

(Name of Contact Person)

POLYNET TRUCKING INC.

(Firm/Company)

9865 S.W 164 TERR

(Address)

MIAMI , FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTONETTE BARRETT

(Name of Contact Person)

at (305) 283-4093

(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

To: Florida Dept of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Fr: Polynet Trucking Inc
9865 SW 164 Terr
Miami FL 33157

Re: Cancellation of Polynet Trucking Inc
Doc# P05000069142

4/17/08

To Whom It May Concern:

Desmond Rose (VP) and Antoinette Barnett (VP)
here by acknowledge and agree to dissolve
Polynet Trucking Inc as of 4/30/06. Please
accept late filing, we did not know we had
to file dissolution of Corporation, first time
owning a corporation.

Thank You.

Desmond Rose
President

Antoinette Barnett
VP President

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:

POLYNET TRUCKING INC

SECOND: The document number of the corporation (if known): P05000069142

THIRD: The date dissolution was authorized: 4/30/06

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

PRESIDENT AND VICE PRESIDENT

(voting group)

Signature X Desmond Rose
(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)

DESMOND ROSE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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