

P05000128531

► SIMPLEXGROUP
COMPLIANCE & SAFETY MANAGEMENT SOLUTIONS

Simplex Building
5800 N.W. 74th Avenue
Miami, Florida 33166

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

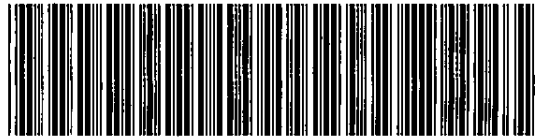
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/10/09--01021--019 **35.00

FILED
09 MAY 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum.
Drs.
W/Notice
05/13/09
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2009

SIMPLEX GROUP COMPLIANCE & SAFETY MANAGEMENT SOLUTIONS
SIMPLEX BUILDING
5800 N.W. 74TH AVE.
MIAMI, FL 33166

SUBJECT: ASM TRANSPORT INC
Ref. Number: P05000128531

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The document must state the date the dissolution was authorized.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 509A00013131

See Attached
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 MAY 12 AM 8:00
Please contact ASAP,

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:

ASM Transport Inc

SECOND: The document number of the corporation (if known): PD5000128531

THIRD: The date dissolution was authorized: 4/7/09

Effective date of dissolution if applicable: 4/7/09
(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: X

[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)

OSCAR MIRANDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
09 MAY 12 AM 9:43
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 s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ASM TRANSPORT INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.


Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

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

OSCAR MIRANDA

Printed Name of the Person Filing

X 
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00