

P05000141073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

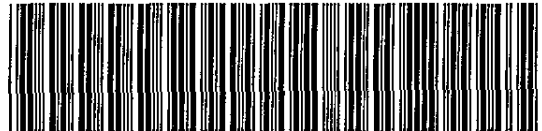
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2006 MAY -1 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.

G. Coulllette MAY 05 2006

GOLDEN RULE LOGISTICS, INC.

Mailing Address
P.O. Box 90184
Lakeland, Fl 33810

Physical Address
3021 Duff Rd
Lakeland, Fl 33810

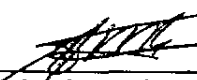
To: Amendment Section
Division of Corporation

From: Golden Rule Logistics, Inc.
MC 540872

04/26/2006

We have been so pleased to be part of the big family of Corporations. We want to thank you for your support, your help and assistance.

Sincerely,



Alma-Ruth Binot , Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOLUNTARY DISSOLUTION

DOCUMENT NUMBER: 540872

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

Please return all correspondence concerning this matter to the following:

ALMA-RUTH BINOT

(Name of Contact Person)

GOLDEN RULE LOGISTICS, INC.

(Firm/Company)

3021 DUFF ROAD

(Address)

LAKELAND, FL 33810

(City/State and Zip Code)

For further information concerning this matter, please call:

ALMA-RUTH BINOT

(Name of Contact Person)

at (863) 815-1999

(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:

GOLDEN RULE LOGISTICS, INC.

SECOND: The document number of the corporation (if known): 540872

THIRD: The date dissolution was authorized: APRIL 27th, 2006

Effective date of dissolution if applicable: MAY 1st, 2006

(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

ALL SHAREHOLDERS

(voting group)

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)

ALMA-RUTH BINOT

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA