100009336

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SECRETARY OF STATE
SECRETARY OF STATE

D-57

COVER LETTER

Division of Corporations		
SUBJECT: LPY TR	UCK, INC	
DOCUMENT NUMBER: Polo	000009326	· <u>·</u>
The enclosed Articles of Dissolution and	fee are submitted for filing.	KV CARRIER SERVICES, INC. 11790 NW SOUTH RIVER DRIVE
Please return all correspondence concerning	ng this matter to the following	KV CARRIER SERVICES BLDG.
(Name of	Contact Person)	
(Fir	m/Company)	<u></u>
(A	Address)	
(City/Sta	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
(Name of Contact Person)	at (305) 82 (Area Code & Da	33 - 6262. ytime Telephone Number)
Enclosed is a check for the following amou	unt:	•
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	(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	Amendm Division Clifton B	ADDRESS: ent Section of Corporations uilding ecutive 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:
	LAM TRuck Inc.
SECOND:	The document number of the corporation (if known): PO600009326.
THIRD:	The date dissolution was authorized: 01-15-2008
	Effective date of dissolution if applicable: 0/- 15- 2008. (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
	7A S. TA
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by that fiduciary) (By a director, president or other officer of the court appointed fiduciary by that fiduciary)
	Pesso S. Kelaez
	(Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35