

PO6000060041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

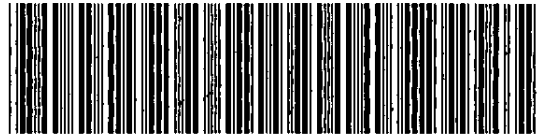
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

8/5/08

**LAW OFFICES OF
RORY B. WEINER, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

Rory B. Weiner, Esq., Ph.D.*
Paul L. Kutcher, Esq. +
Judith S. Lambert, Esq., LLM°

LUMSDEN EXECUTIVE PARK
671 West Lumsden Road
Brandon, Florida 33511

(813) 681-3300
(813) 681-3391 (fax)
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*also admitted in MA
+also admitted in PA; Florida Certified Circuit
& County Civil Mediator; Florida Court-
Appointed Arbitrator
°Of Counsel, also admitted in AL, TX & CA,
Master of Laws in Taxation

THE LEGAL EDGESM

July 23, 2008

REGULAR US MAIL

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

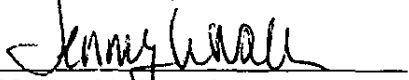
**RE: Golden Logistic Services, Inc.
Our Matter No.: 2006-1094-003**

To Whom It May Concern:

Enclosed please find the original and one copy of the Cover Letter and Articles of Dissolution for the above named entity. Please return the copy of these documents with the date/time stamp of filing in the enclosed preaddressed stamped envelope. Also enclosed is the firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance and please contact our office if you have any questions.

Sincerely,
RORY B. WEINER, P.A.

By: 
Jennifer R. Wallace, CP, CFLA
Certified Paralegal

cc: Clif Fowler, Golden Logistics Services, Inc.

/jrw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golden Logistics Services, Inc.

DOCUMENT NUMBER: P06000060041

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

Please return all correspondence concerning this matter to the following:

Rory B. Weiner, Esq.

(Name of Contact Person)

Rory B. Weiner, P.A.

(Firm/Company)

671 Lumsden Road, Brandon, FL 33511

(Address)

Brandon, FL 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

Rory B. Weiner, Esq. at (813) 681-3300

(Name of Contact Person)

(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

GOLDEN LOGISTICS SERVICES, INC.

ARTICLES OF DISSOLUTION

Golden Logistics Services, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Golden Logistics Services, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on June 15, 2008.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.
- FOURTH: The Corporation's Document Number: P06000060041

Executed: June 15, 2008

Golden Logistics Services, Inc.



Jerry Cook
President and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA