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SECRETARY OF STATE
SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section

| Division of Corporations   |                                       |  |
|--|---------------------------------------|--|
| SUBJECT: Dissolution of E  | ntity                                 |  |
|  |                                       |  |
| DOCUMENT NUMBER:   |                                       |  |
| The enclosed Articles of Dissolution and fee are submitted for filing.   |                                       |  |
| Please return all correspondence concerning this matter to the following:  |                                       |  |
|  |                                       |  |
| JESUS M. MONTESINO   |                                       |  |
| (Name of Contact Person)   |                                       |  |
| Mational Transmission  |                                       |  |
| NATIONAL TRANSFER SERVICE INC<br>(Firm/Company)  |                                       |  |
|  |                                       |  |
| 10600 SW 204 TER (Address)   |                                       |  |
| (Address)  Cutter Bay, Ft 33189  (City/State and Zip C   |                                       |  |
| (City/State and Zip C  | ode)                                  |  |
| ·  |                                       |  |
| For further information concerning this matter, please call:   |                                       |  |
|  |                                       |  |
| TESUS M. MONTESINO at (305) 562-6576   |                                       |  |
| (Name of Contact Person) (A  | Area Code & Daytime Telephone Number) |  |
| Enclosed is a check for the following amount:  |                                       |  |
|  | _                                     |  |
| ☑\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &  |                                       |  |
| (Additional copy is Certified Copy   |                                       |  |
| enclosed   | • •                                   |  |
| The second secon | enclosed)                             |  |
| MAILING ADDRESS:   | STREET ADDRESS:                       |  |
| Amendment Section  | Amendment Section                     |  |
| Division of Corporations   | Division of Corporations              |  |
| P.O. Box 6327  | Clifton Building                      |  |
| Tallahassee FL 32314   | 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: 2011 APR -8 PM 3: 52 SECRETARY OF STATE FIRST: The name of the corporation as currently filed with the Florada Behaviore of State: NATIONAL TRANSFER SERVICE, INC The document number of the corporation (if known): PO 60 000 81841 SECOND: The date dissolution was authorized: 4/6/11THIRD: Effective date of dissolution <u>if applicable</u>: (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: (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) TESUS M. MONTESINO (Typed or printed name of person signing)

Filing Fee: \$35