

2/20/2014 2:16 PM FROM: 305-405-2601 The Elite Carrier Services of Miami TO: 914-501-76380 Page 002 of 002

Division of Corporations

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P06000142715

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : THE ELITE CARRIER SERVICES OF MIAMI LLC
Account Number : I20120000040
Phone : (305) 405-2600
Fax Number : (305) 405-2601

**DISSOLUTION OR WITHDRAWAL
E G P AUTO TRANSPORT INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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14 JAN 30 PM 2:24

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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14 JAN 30 AM 9:59

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C. LEWIS
JAN 31 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E G P AUTO TRANSPORT INC

DOCUMENT NUMBER: P06000142715

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

Please return all correspondence concerning this matter to the following:

EDUARDO G PLA

(Name of Contact Person)

E G P AUTO TRANSPORT INC

(Firm/Company)

12630 CHELMSFORD CT

(Address)

ORLANDO, FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO G PLA

(Name of Contact Person)

at (407) 770-3130

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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1/30/2014 2:16 PM FROM: 305-405-2601 The Elite Carrier Services of Miami TO: 918506176380 PAGE: 005 OF 006

14 JAN 30 AM 9: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
E G P AUTO TRANSPORT INC

SECOND: The document number of the corporation (if known): **P06000142715**

THIRD: The date dissolution was authorized: **01/29/2014**

Effective date of dissolution if applicable: **01/29/2014**

(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)

EDUARDO G. PLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35