P07000018050

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HELDÉR MENDONCA, CPA CHRISTOPHER REED, CPA JOÃO P. SANTOS, CPA ROBERT G. D'UVA, CPA AMEDEO LUONGO, CPA

<u>Certified Mail Receipt</u> 7011 2970 0004 1049 6270

April 19, 2012

Florida Department of State Amendment Section Division of Corporations P O Box 6327 Tallahassee, FL 32314

> Re: Trans Connection Corporation Document Number: P07000018050

Dear Reviewer:

We are writing on behalf of the above referenced Taxpayer, our client and a request for Dissolution.

Enclosed please find the following documents:

- Cover Letter
- Articles of Dissolution
- Check # 1022 for \$52.50 for the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely,

Antonio G Martin

Director

Tel. (201) 662-8800 Fax (201) 662-8050

Visit our website: http://www.mscpallc.com

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| Division of Corporations | |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: Dissolution | |
| DOCUMENT NUMBER: P07000018 | 3050 |
| The enclosed Articles of Dissolution and fe | ee are submitted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| Tania M. Machado Silva | |
| (Name of C | Contact Person) |
| Trans Connection Corporation | |
| (Firm | /Company) |
| 7 West 34th Street Suite #739 | |
| (Ad | ldress) |
| New York, N.Y. 10001-8100 | |
| (City/State | e and Zip Code) |
| For further information concerning this matt | ter, please call: |
| Tania NA NASALAN ON | 242 744 4000 |
| Tania M. Machado Silva (Name of Contact Person) | at (212) 714-1982 (Area Code & Daytime Telephone Number) |
| , , | |
| Enclosed is a check for the following amour | nt: |
| \$35 Filing Fee \$43.75 Filing Fee & [Certificate of Status | \$43.75 Filing Fee & \$\subseteq\$\$\$ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section |
| AIDCHAIGH SCOICH | Annonament Section |

Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

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: | |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| | Trans Connection Corporation | |
| SECOND: | The document number of the corporation (if known): P07000018650 The date dissolution was authorized: 03/19/2012 | 3_ |
| mind. | Effective date of dissolution if applicable: (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. | olution |
| | 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 of 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) | |
| | Tania M. Machado Silva | |
| | (Typed or printed name of person signing) | |
| | Vice President | |
| | (Title of person signing) | |

Filing Fee: \$35