

P07000021564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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02/11/08--01040--013 **43.75

EFFECTIVE DATE
2-15-08

VD

FILED
08 FEB 11 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: AUTOMATIC TRUCKING, INC.

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

Please return all correspondence concerning this matter to the following:

LUZ MARINA HERNANDEZ
(Name of Contact Person)

ACCOUNTING & INCOME TAX SERVICES CORPORATION
(Firm/Company)

5532 SW 164 PLACE
(Address)

MIAMI, FL 33185
(City/State and Zip Code)

For further information concerning this matter, please call:

MAYELIN HERNANDEZ at (239) 229-1161
(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

EFFECTIVE DATE
2-15-08

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:

AUTOMATIC TRUCKING, INC.

SECOND: The document number of the corporation (if known): P07000021564

THIRD: The date dissolution was authorized: 12-31-2007

Effective date of dissolution if applicable: 02-15-2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

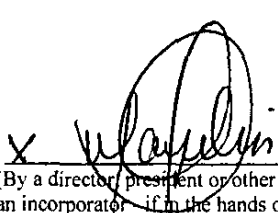
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

(voting group)

Signature: X 

(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)

MAYELIN HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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