P010000 291 33

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
·
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Considerations to Siling Office
Special Instructions to Filing Officer:





200143855102

02/23/09--01041--010 **43.75

09 FEB 23 PH D: 14
SECRETARY OF STATE
ALL AHASSEE FINANCE



COVER LETTER -

TO: Amendment Section

Division of Corporations		
SUBJECT: BRITO AND SAI	NTOS TRUCKING INC	
DOCUMENT NUMBER: P0700002	29783	
The enclosed Articles of Dissolution and fe	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
PERMIT DEPARTMENT		
(Name of Contact Person)		
THE SIMPLEX GROUP INC		
(Firm	n/Company)	
5800 NW 74TH AVENUE		
(Ac	ddress)	
MIAMI FL 33166		
	te and Zip Code)	
For further information concerning this matter, please call:		
PERMIT DEPARTMENT	at (305) 599-8287	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	nt:	
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) 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	

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:
	BRITO AND SANTOS TRUCKING INC
SECOND:	The document number of the corporation (if known): P07000029783
THIRD:	The date dissolution was authorized: 02/16/2009
	Effective date of dissolution <u>if applicable:</u> 02/16/2009 (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
	BRITO AND SANTOS TRUCKING INC
	(voting group)
	Signature: (By a director, president or other officer- if directors or officers have not been selected.
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)
	FEDERICO BRITO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35