Po7000052250

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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2/11/13

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations SUBJECT: Calypso Business Logistics, Inc. DOCUMENT NUMBER: P07000052250 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Barbara Logan (Name of Contact Person) Calypso Business Logistics, Inc. (Firm/Company) P.O. Box 633 (Address) Waialua, HI 96791 (City/State and Zip Code) For further information concerning this matter, please call: Barbara Logan (Name of Contact Person) (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** (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	2013 EEB - 0 111	es
FIRST:	The name of the corporation as currently filed with the Florida Department of State: Calypso Business Logistics, Inc.	
	Calypso Business Logistics, Inc.	
SECOND:	The document number of the corporation (if known): P07000052250	
THIRD:	The date dissolution was authorized: 12/31/12	
	Effective date of dissolution <u>if applicable</u> : 12/31/12 (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.	a
	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 it the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Barbara Logan (Typed or printed name of person signing)	
	Treasurer	
	(Title of person signing)	

Filing Fee: \$35