

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SANTOS RIVERA Account Number : I2000000169 Phone : (407) 380-5353 Fax Number : (407)380-7353

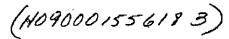
## DISSOLUTION OR WITHDRAWAL

ANGEL GUARD LOGISTICS SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: ANGEL GUARD LOGISTICS SOLUTIONS, CORP.	
•	
DOCUMENT NUMBER: P07000066937	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
ORLANDO J. RODRIGUEZ	
(Name of Contact Person)	
(Firm/Company)	
13567 LANNER DR.	
(Address)	
ORLANDO, FL 32837	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
ORLANDO J. RODRIGUEZ at ( 407 ) 230-0149	
(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	
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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### ARTICLES OF DISSOLUTION

SECRETARY OF STATE

Pursuant to of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following afficient
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	ANGEL GUARD LOGISTICS SOLUTIONS, CORP.
SECOND:	The document number of the corporation (if known): P07000066937
THIRD:	The date dissolution was authorized: MAY 31, 2009
	Effective date of dissolution if applicable: MAY 31, 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
	SHAREHOLDERS
	(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)
	ORLANDO J. RODRIGUEZ
•	(Typed or printed name of person signing)
	PRESIDENT AND ONLY SHAREHOLDER
•	(Title of person signing)

Filing Fee: \$35

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#### **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: ANGEL GUARD LOGISTICS SOLUTIONS, CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

AME, ADDRESS, TYPE OF DEBT, AMOUNT IF ANY AND REASONS FO	R	
NOT SENDING THE INVOICE BEFORE AND PREVIOUS INVOICES OR		
TATEMENTS		
ailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)		
13567 LANNER DR		
ORLANDO, FL 32837		
claim against the above named corporation will be barred unless a proceeding to enforce the claim is comm thin 4 years after the filing of this notice.	enced	
RLANDO J. RODRIGUEZ	-•	
Printed Name of the Person Filing Signature of the Person Filing		

Fce: No charge if included with Articles of Dissolution. If filed separately \$35.00

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