

PO7000116947

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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09/08/08--01025--013 **52.50

FILED

2008 SEP 22 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

9/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: 607,1401

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

Please return all correspondence concerning this matter to the following:

CYNTHIA I. BECERRA
(Name of Contact Person)

C.V. LOGISTICS INC.
(Firm/Company)

94 N. WESTWINDS CIRCLE
(Address)

THE WOODLANDS TX 77382
(City/State and Zip Code)

For further information concerning this matter, please call:

CYNTHIA I. BECERRA at (305) 300-1223
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2008

CYNTHIA I BECERRA
CV LOGISTICS INC
94 N WESTWINDS CIR
THE WOODLANDS, TX 77382

SUBJECT: CV LOGISTICS INC
Ref. Number: P07000116947

We have received your document for CV LOGISTICS INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00049669

OK
Becerra
enclosed original

RECEIVED
2008 SEP 22 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2008 SEP 22 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CV LOGISTICS INC

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

PO7000116947

THIRD: The file date of the articles of incorporation:

10/19/2007

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Cynthia I. Recerra

(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.)

Cynthia I. RECERRA
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35