

03/08/2010

1:32

305)220-1440

LAZARUS

PAGE 107/103

http://enr.sunbiz.org/scripts/efilegovt.c

P09000009358

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000051425 3)))



H100000514253ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

**DISSOLUTION OR WITHDRAWAL
USA SPHERE LOGISTICS SERVICES CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10 MAR - 8 PM 4:23

Electronic Filing Menu

Corporate Filing Menu

Help

Voldig

D. CONNELLY MAR 08 2010

03/08/2010 11:32
830-817-8381

3052201440

LAZARUS

PAGE 02/03

3/8/2010 11:29:40 AM PAGE 1/001 Fax Server



March 8, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

USA SPHERE LOGISTICS SERVICES CORP
8275 NW 56 STREET
MIAMI, FL 33166

SUBJECT: USA SPHERE LOGISTICS SERVICES CORP
REF: P09000009358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000051425
Letter Number: 310A00005622

RECEIVED
2010 MAR -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000051425

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:

USA SPHERE LOGISTICS SERVICES CORP

SECOND: The document number of the corporation (if known): PO9000009358

THIRD: The date dissolution was authorized: 03/05/10

Effective date of dissolution: if applicable:
(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: *Eduardo Aguilar*

(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).

EDUARDO AGUILAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

H10000051425

10 MAR - 8 PM 4:23