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06/20/11--01025--005 **43.75

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT: ARTICLES OF DISSOLUTION		
DOCUMENT NUMBER: P0900005070)4	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning to	his matter to the following:	
PERMIT DEPARTMENT		
(Name of Contact Person)		
SIMPLEX GROUP		
(Firm/Company)		
5800 NW 74TH AVE		
(Address)		
MIAMI, FL 33166		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Alejandro Rodriguez (Name of Contact Person)	at (407) 947-2764 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	:	
	\$\[\] \$\\$43.75 \text{ Filing Fee & } \[\] \$\\$52.50 \text{ Filing Fee,} \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	Melissa Auto Transport Inc.	
SECOND:	The document number of the corporation (if known):_p09000050704	
THIRD:	The file date of the articles of incorporation: 06/11/2009 (CHECK AT LEAST ONE BOX)	
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.	
Signa	ature: (By a director, president or other officer - if directors or officers have not been relected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	Alejandro Rodriguez	
	(Typed or printed name of person signing)	
	PRESIDENT (Title of Person Signing)	

Filing Fee: \$35