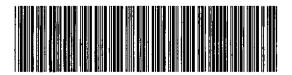
P0900051451

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رازی C.COULLIETTE

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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MERL-EXPRESS CORP. INC.
DOCUMENT NUMBER: <u>P0900051451</u>
The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MERLIN LECONTE Name of Contact Person
MERL-EXPRESS CORP. INC.
812 MONROE AVE Address
LEHIGH ACRES, FL 33972 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MERLEN LECONTE at (239) 265-2033 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Status Status Status Status Status Status Certified Copy (Additional copy is enclosed) Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2009

MERLIN LECONTE MERL-EXPRESS CORP, INC. 812 MONROE AVE LEHIGH ACRES, FL 33972

SUBJECT: MERL-EXPRESS CORP, INC.

Ref. Number: P09000051451

We have received your document for MERL-EXPRESS CORP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 009A00035746

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Revocation of Dissolution				
DOCUMENT NUMBER: <u>PO 900051457</u>				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Merlin Leconte (Name of Contact Person)				
(Name of Contact Person) Merl-EXPress Grp. INC- (Firm/Company)				
BIZ Monroe AVE (Address)				
1 1 ° 1 '				
Lehigh Acres, FL 33972 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Merlin beconte at (239) 265-2033 (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 & Certified Copy (Additional copy is enclosed) (Additional copy is				
enclosed) enclosed) enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section				
MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section				
Division of Corporations , Division of Corporations				
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle				
P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301				

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: Merl-Express Corp. INC.
	THEIT-CATTESS COPP. INC.
SECOND:	The document number of the corporation (if known): Po 900005/45
THIRD:	The file date of the articles of incorporation: <u>Tune</u> 15 2009
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.
Sign	(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.)
	Merlin Leconte (Typed or printed name of person signing)
	President (Title of Person Signing)

Filing Fee: \$35

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	of State:			
	Mer - EXPress Corf. INC.				
SECOND:	The document number of the corporation (if known): Poy 00005	145			
THIRD:	TT 01 02 2 a				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	Too of file date)	9_		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolu	ution		
	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	09 NOV 24	DA OF C		
		Ξ	280,0°		
	(voting group)	8: 42	STATE ORATION		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by		ŕ		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	Merlin beconte (Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35