Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC

Account Number : 120110000068 Phone

: (800)460-4829

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DISSOLUTION OR WITHDRAWAL

LOGISTICS NEW INTERNATIONAL TRANSPORTS, CORP.



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Corporate Filing Menu

#381 P.002/002

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ARTICLES OF DISSOLUTION of LOGISTICS NEW INTERNATIONAL TRANSPORTS, CORP.

Pursuant to 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name and document number of the corporation:	
Logistics New International Transports, Corp. P09000081623	
Second: The articles of incorporation were filed on: 10/02/2009	
Third: The date the Dissolution was approved: 12/31/2013	
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	
Signed this Tuesday, June 10, 2014	
Signature	
Robson S Claudio President	

(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)

