

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

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

Please retain original filing
date of submission 7/9

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
SUPERTAXI, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 045 |
| Estimated Charge | \$35.00 |

Atten:

Teresa

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

JUL 13 2012
T. ROBERTS

FILED
12 JUL -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/9/2012



July 12, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUPERTAXI, INC
720 E BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148

SUBJECT: SUPERTAXI, INC
REF: P10000097787

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.

Please accept our apology for failing to mention this in our previous letter.

The Notice of Dissolution is not signed.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000177679
Letter Number: 412A00018710

RECEIVED
CORPORATION
JUL 13 2012

2012 JUL 13 AM 8:08

RECEIVED
CORPORATION
JUL 13 2012

P.O. BOX 6327 - Tallahassee, Florida 32314



July 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUPERTAXI, INC
720 E BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148

SUBJECT: SUPERTAXI, INC
REF: P10000097787

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.

The name of the entity must be identical throughout the document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000177679
Letter Number: 012A00018362

RE-SUBMIT
Please retain original filing
date of submission 7/9

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SuperTaxi, Inc

DOCUMENT NUMBER: P10000097787

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

Please return all correspondence concerning this matter to the following:

Beverly K. Wedin, Paralegal
(Name of Contact Person)

Veolia Transportation, Inc.
(Firm/Company)

720 B. Butterfield Road, Suite 300
(Address)

Lombard, Illinois 60148
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Wedin at (630) 382-1090
(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

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:

SuperTaxi, Inc

SECOND: The document number of the corporation (if known): P10000097787

THIRD: The date dissolution was authorized: 07/01/2012

Effective date of dissolution if applicable: 07/01/2012

(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 of 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: Thomas LaVoy

(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)

Thomas LaVoy

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35