

P110000061198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUN 30 AM 9:58

JUL 02 2015
T CANNON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2015

KENIA ACOSTA
MAS QUALITY SERVICES INC
7951 SW 40 ST STE 204
MIAMI, FL 33155 US

SUBJECT: ROGER TRANSPORT CORP
Ref. Number: P11000001198

We have received your document for ROGER TRANSPORT CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one 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.

Tina D Cannon
Regulatory Specialist II

Letter Number: 915A00012089

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

Roger Transport Corp

DOCUMENT NUMBER: _____

P 1100000 1198.

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

Please return all correspondence concerning this matter to the following:

Veneria Costa

(Name of Contact Person)

Max Quality Services Inc

(Firm/Company)

2951 SW 40 St Ste 204.

(Address)

Miami FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Veneria Costa

(Name of Contact Person)

at (

305) 226-2555

(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)

CEIVED

15 JUN 30 PM 1:40

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:
Roger Transport Corp

SECOND: The document number of the corporation (if known): P11666001198

THIRD: The date dissolution was authorized: 06/23/15
Effective date of dissolution if applicable: 06/23/15
(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: _____

(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)

Amel Amel
(Typed or printed name of person signing)

President
(Title of person signing)

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