

P.11000052274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100229026951

04/16/12--01019--011 \*\*35.00

UD/W HKS

FILED  
12 APR 30 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 01 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2012

FRANK MATERO  
MATERO TRUCKING, INC.  
PO BOX 1116  
VENICE, FL 34284

SUBJECT: MATERO TRUCKING INCORPORATED  
Ref. Number: P11000052274

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

As per our telephone conversation on 4/17/12, you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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 Roberts  
Regulatory Specialist II

Letter Number: 812A00011913

RECEIVED  
12 APR 30 AM 11:11  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

April 10, 2012

Matero Trucking, Inc.  
P.O. Box 1116  
Venice, FL 34284  
(845)313-7471

RE: Dissolve Corporation

Dear Sirs;

Please be advised that the above named Corporation is no longer in business.  
Enclosed is the \$35.00 to dissolve this corporation.  
Thanks you for your help in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Frank Matero", with a long horizontal flourish extending to the right.

Frank Matero

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P11000052274

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

Please return all correspondence concerning this matter to the following:

Frank R. Matero

(Name of Contact Person)

Matero Trucking Inc

(Firm/Company)

PO Box 1116 Venice FL 34284

(Address)

Venice FL 34284

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank R. Matero

(Name of Contact Person)

at ( 845 )

313-7471

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:

Matero Trucking Incorporated

SECOND: The document number of the corporation (if known): 011000052274

THIRD: The date dissolution was authorized: 4/12/2012

Effective date of dissolution if applicable: 4/12/2012  
(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 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

Majority Incorporators  
(voting group)

Signature: Frank K. Matero

(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)

Frank K Matero  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

FILED  
12 APR 30 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MATERO TRUCKING INCORPORATED

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PO Box 1116 Venice FL 34284  

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

FRANK R MATERO

Printed Name of the Person Filing

Frank R Mtero

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**