

P11000054903

Florida Department of State

 Division of Corporations
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To:

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

From:

 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

DISSOLUTION OR WITHDRAWAL SASA LOGISTICS CORP.

Certificate of Status		0
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 DIVISION OF CORPORATIONS
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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EXAMINER

H11000274449

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Rodolfo Alvarez

(Name of Contact Person)

Sasa Logistics Corp

(Firm/Company)

14350 NW 56 Court #100

(Address)

Miami, FL 33054

(City/State and Zip Code)

For further information concerning this matter, please call:

Rodolfo Alvarez

(Name of Contact Person)

at (786) 367-6268

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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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:

Sasa Logistics Corp.

SECOND: The document number of the corporation (if known): P11000054903

THIRD: The date dissolution was authorized: 11-01-2011

Effective date of dissolution if applicable: _____
(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)

Rodolfo Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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