

P / 2000059309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

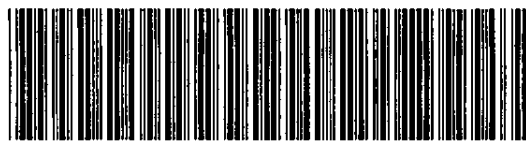
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2013

HANNY CONCEPCION
9016 SW 169 AVE.
MIAMI, FL 33196

SUBJECT: LEGEND TRANSPORT, INC.
Ref. Number: P12000059309

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

THE DOCUMENT RECEIVED IS HALF AMENDMENT AND HALF DISSOLUTION. PLEASE CLARIFY EXACTLY WHAT IS BEING FILED.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 713A00012366

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OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

LEGEND TRANSPORT, INC

DOCUMENT NUMBER: P12000059309 The

enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all
correspondence concerning this matter to the following:

HANNY CONCEPCION

9016 SW 169TH AVE

MIAMI, FL 33196

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

LEGEND TRANSPORT, INC.

SECOND: The document number of the corporation (if known): P12000059309

THIRD: The date dissolution was authorized: APR 27, 2013

Effective date of dissolution if applicable: DEC 31, 2012

(no more than 90 days after dissolution filed date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ (X) 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)

Signed this 13th day of August, 2013

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)

(Typed or printed name of person signing)

HANNY CONCEPCION

(Title of person signing)

PRESIDENT

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13 AUG 20 PM 4 50
SECRETARY OF STATE
TALLAHASSEE FLORIDA