

Division of Corporations

Page 1 of 1

P1200060328

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : THE ELITE CARRIER SERVICES OF MIAMI LLC
Account Number : I20120000040
Phone : (305) 405-2600
Fax Number : (305) 405-2601

**DISSOLUTION OR WITHDRAWAL
NAVE TRANSPORTATION CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 19 AM 11:47

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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T. LEMIEUX

FEB 20 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAVE TRANSPORTATION CORP

DOCUMENT NUMBER: P12000060328

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

Please return all correspondence concerning this matter to the following:

NATHANAEL ARAUJO

(Name of Contact Person)

NAVE TRANSPORTATION CORP

(Firm/Company)

5170 GARFIELD RD

(Address)

DELRAY BEACH, FL 33484

(City/State and Zip Code)

For further information concerning this matter, please call:

ZOELYN IGLESIAS

(Name of Contact Person)

at (305) 405-2600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(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

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:

NAVE TRANSPORTATION CORP

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

P12000060328

THIRD: The date dissolution was authorized:

02/19/2014

Effective date of dissolution if applicable:

02/19/2014

(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)

NATHANAEL ARAUJO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

14 FEB 19 AM 11:47

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