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*less with notice*

FILED  
2014 MAR 17 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
3/18/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolve Alexander Haynes Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Alexander Haynes  
(Name of Contact Person)

Alexander Haynes Inc.  
(Firm/Company)

9871 NW 51<sup>st</sup> Ln #  
(Address)

Doral Florida 33178  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander Haynes at ( 305 ) 915-4200  
(Name of Contact Person) (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)

**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 FILED**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ~~corporation~~ submits the following articles of dissolution: 2014 MAR 17 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Alexander Haynes Inc.

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

THIRD: The date dissolution was authorized: ~~10/01/2014~~ 01/01/2014

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

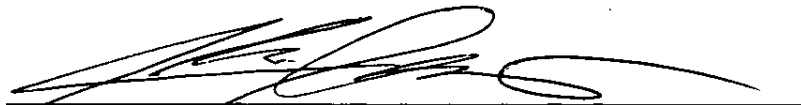
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

Alexander Haynes Inc.  
(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)

Alexander Haynes  
(Typed or printed name of person signing)

Owner, PDST  
(Title of person signing)

## 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: Alexander Haynes Inc.

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:

Alexander Haynes Inc. was a transportation  
brokerage company. The owner Alexander Haynes  
stopped working in the industry and needs to  
close the company.

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

9871 NW 51<sup>st</sup> Ln  
Doral Florida 33178  
Attn: Alexander Haynes.

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.

Alexander Haynes

Printed Name of the Person Filing



Signature of the Person Filing

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