

P13000024752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

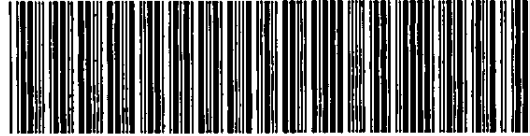
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/09/16--01017--022 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 MAY 26 PM 3:23

JUN -1 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2016

ALEXANDRA MAYA-QUIROZ / P&M PREMIER SOURCING & LOGISTIC
378 NW 114 AVE UNIT 104
MIAMI, FL 33172 US

SUBJECT: P & M PREMIER SOURCING AND LOGISTICS INC
Ref. Number: P13000024752

We have received your document for P & M PREMIER SOURCING AND LOGISTICS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 316A00009780

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: P13000024752

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

Please return all correspondence concerning this matter to the following:

ALEXANDRA MAYA-QUIROZ

(Name of Contact Person)

P & M PREMIER SOURCING AND LOGISTICS

(Firm/Company)

378 NW 114 AVENUE, UNIT# 104

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDRA MAYA-QUIROZ

at (786 282-1194

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$5 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

RECEIVED
16 MAY 31 PM 2:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:
P & M PREMIER SOURCING AND LOGISTICS

SECOND: The document number of the corporation (if known): P13000024752

THIRD: The date dissolution was authorized: 4/29/2016

Effective date of dissolution if applicable: 4/29/2016

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

JAIME POLIT & ALEXANDRA MAYA-QUIROZ

(voting group)

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Signature: Alexandra Maya-Quiroz

(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)

ALEXANDRA MAYA-QUIROZ

(Typed or printed name of person signing)

VICE PRESIDENTE

(Title of person signing)

Filing Fee: \$35

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: P & PREMIER SOURCING AND LOGISTICS

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:

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

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.

ALEXANDRA MAYA-QUIROZ

Printed Name of the Person Filing


Signature of the Person Filing