P13000084868

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AUG 07 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BW Transport, Inc

DOCUMENT NUMBER: P13000084868

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

Please return all correspondence concerning this matter to the following:

Brett Wier
(Name of Contact Person)

BW Transport Inc
(Firm/Company)

2910 Kerry Forest Pkwy ~~S~~ D4-275
(Address)

Tallahassee, FL 32309
(City/State and Zip Code)

For further information concerning this matter, please call:

Brett Wier at (850) 339-8353
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

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: BW Transport, Inc

SECOND: The document number of the corporation (if known): P13000084868

THIRD: The date dissolution was authorized: 8-7-2014

Effective date of dissolution if applicable: 8-7-2014
(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: Brett Wier
(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)

Brett Wier
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: $35

P14000041014

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000152503 3)))

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Amd

AUG 07 2014

R. WHITE

To:

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

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305)649-7040
Fax Number : (305)643-3237

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Email Address: araicaisabel@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARINAS BEAUTY SALON AND SUPPLIES INC

Certificate of Status	0
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Page Count	01
Estimated Charge	$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARINA BEAUTY SALON AND SUPPLIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P14000041014

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statues, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VI **DIRECTOR(S)**

Please add:	**ALFREDO BORGES** **1608 SW 8 STREET** **MIAMI, FL 33135**	**PRESIDENT**
	MARLENE SALAS **1608 SW 8th STREET** **MIAMI, FL 33135**	**VICE-PRESIDENT**
Please delete:	**KATIA C DIAZ**	

Adoption of Amendment(s) **(CHECK ONE)**

______The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

______The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

____"
(voting group)

X____The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

______ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this, **July 10, 2014.**

Katia C. Diaz

Signature: KATIA C. DIAZ, PRESIDENT. (Title of person signing)
(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)