

12/21/22, 10:32 AM

Division of Corporations

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.

(((H22000428565 3)))



H220004285653ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6388

From:

Account Name : CONROY, CONROY & DURANT, P.A.
Account Number : 120190000025
Phone : (239)649-5200
Fax Number : (239)649-8140

**DISSOLUTION OR WITHDRAWAL
CAIVAN US HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2022 DEC 21 AM 9:30

FID

Electronic Filing Menu

Corporate Filing Menu

Help

2022 DEC 21 AM 11:30

((H22000428565 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAIVAN US HOLDINGS, INC.

DOCUMENT NUMBER: P14000010973

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

Please return all correspondence concerning this matter to the following:

J. THOMAS CONROY, III

(Name of Contact Person)

Conroy, Conroy & Durant, P.A.

(Firm/Company)

2210 Vanderbilt Beach Road, Suite 1201

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Samantha MacLeod

(Name of Contact Person)

at (239-649-5200

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 DEC 21 AM 9:30

((H22000428565 3)))

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:
CAIVAN US HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P14000010973

THIRD: The date dissolution was authorized: December 20, 2022

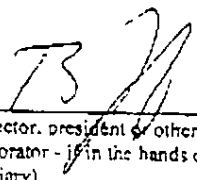
Effective date of dissolution if applicable: December 21, 2022

(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

2022 DEC 21 AM 9:30

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)

TROY PETER VAN HAASTRECHT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35