

P140000043367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

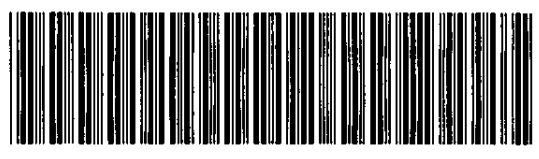
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/26/15--01004--006 \*\*35.00

FILED  
2015 JAN 26 PM 1:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
March 31, 2015

Am4 Diss  
with notice  
@ 1-27-15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALL ROADS EXPRESS AUTO TRANSPORT, INC.

**DOCUMENT NUMBER:** P14000043367

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

Please return all correspondence concerning this matter to the following:

**MICHAEL SCHIFFRIN**

(Name of Contact Person)

**THE SCHIFFRIN LAW FIRM, PLLC**

(Firm/Company)

**9200 South Dadeland Blvd., Suite 208**

(Address)

**Miami, Florida 33156**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Michael Schiffrin**

(Name of Contact Person)

at ( **305** ) **539-0000**

(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

**EFFECTIVE DATE**  
March 31, 2015

**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:  
ALL ROADS EXPRESS AUTO TRANSPORT, INC.

SECOND: The document number of the corporation (if known): P14000043367

THIRD: The date dissolution was authorized: January 8, 2015

Effective date of dissolution if applicable: March 31, 2015  
(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, or that fiduciary)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 JAN 21 09 PM 1:44

FILED

**JOSE BALAS**

(Typed or printed name of person signing)

**PRESIDENT**

(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: ALL ROADS EXPRESS AUTO TRANSPORT, 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:

- 1) The service provided or product purchased
- 2) Date of service or purchase of product
- 3) Invoice number, date and amount
- 4) The specific name of person requesting service or purchase
- 5) when service or purchase was complete

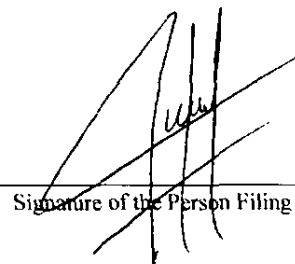
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Michael Schiffrin, Esq.  
The Schiffrin Law Firm, PLLC  
9200 South Dadeland Blvd., Suite 208  
Miami, Florida 33156

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.

**Jose Balas**

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**