

P17000067605

(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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FILED
18 AUG 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 14 2018
S. YOUNG

Mark Mays Transport, LLC.
1912 Pye Drive
Sebring, FL 33870
(804) 247-6460



August 9, 2018

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Florida Department of State,

We sent in documents along with a \$150.00 check, check number #470 requesting for a conversion of Mark Mays Transport Inc. reference number P17000067605 to Become Mark Mays Transport, LLC. reference number W18000062791 with a file date of July 10th, 2018. We were notified that Mark Mays Transport Inc. reference number P17000067605 has not filed its annual reports and we have enclosed documents and fees for a Voluntary Dissolution of the company. We were unaware of the annual reports and fees being owed due to the Registered Agent's lack of correspondence and diligence in the matter. We are requesting to maintain the Mark Mays Transport, LLC. reference number W18000062791 as our current business name, and would like for the \$150.00 check, check number #470 to be applied to the filing fees of this business. Please feel free to contact Mark Mays at (804) 247-6460 with any further comments or questions.

Sincerely,

A handwritten signature in black ink that reads "Mark Mays".

Mark Mays



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLE OF DISSOLUTION FOR MARK MAYS TRANSPORT INC.

DOCUMENT NUMBER: P17000067605

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

Please return all correspondence concerning this matter to the following:

MARK MAYS

(Name of Contact Person)

MARK MAYS TRANSPORT INC

(Firm/Company)

1912 PYE DRIVE

(Address)

SEBRING, FL 33870

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK MAYS

(Name of Contact Person)

at (804) 247-6460

(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

Pursuant to section 607.1401, 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:

MARK MAYS TRANSPORT INC.

SECOND: The document number of the corporation (if known): P17000067605

THIRD: The file date of the articles of incorporation: 8/11/2017

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

MARK MAYS

(Typed or printed name of person signing)

OWNER PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

FILED
10 AUG 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA