

P25738



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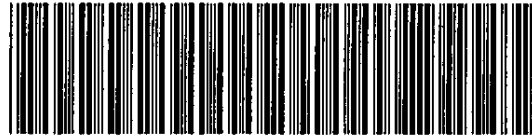
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACE TRANSPORTATION, INC-A LOUISIANA COMPANY

DOCUMENT NUMBER: P25738

Please return all correspondence concerning this matter to the following:

ACARYN BENOIT (ACE TRANSPORTATION)
(Name of Contact Person)

ACE TRANSPORTATION
(Firm/ Company)

P.O. BOX 91714
(Address)

LAFAYETTE, LA 70509
(City/ State and Zip Code)

For further information concerning this matter, please call:

CARYN BENOIT at (337) 839-4442
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2007

ACE TRANSPORTATION, INC.
P.O. BOX 91714
LAFAYETTE, LA 70509

SUBJECT: ACE TRANSPORTATION, INC.
Ref. Number: P25738

We have received your document for ACE TRANSPORTATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The reinstatement application must be returned with the Resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 407A00028082

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Bill A. Busbice Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of Ace Transportation, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Louisiana,

was duly adopted on April, 11, 2007.

Be it resolved, that Ace Transportation, Inc.,
(Corporate Name)

organized and existing in the State of Louisiana, hereby adopts the name

Ace Transportation, Inc. (A Louisiana Company) for use in Florida.

Dated: 4/11/07

Bill A. Busbice Jr.
Signature of either Chairman, Vice Chairman or any officer

Bill A. Busbice Jr.
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314