

P46000093741

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.

((H16000059298 3)))



H160000592983ABC7

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) 617-6380

From: Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727) 461-1111
Fax Number : (727) 461-6430

**DISSOLUTION OR WITHDRAWAL
U.S. 1 CUSTOMS BROKERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAR -8 PM 2:14

FILED

RECEIVED

16 MAR -8 AM 10:50

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 09 2016
C. CARROTHERS

H16000059298 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: U.S. 1 CUSTOMS BROKERS, INC.

SECOND: The document number of the corporation: P96000093741

THIRD: The date dissolution was authorized: December 31, 2015
Effective date of dissolution if applicable: _____

FOURTH: Adoption of Dissolution (CHECK ONE)

X 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:

_____ N/A _____
(voting group)

FIFTH: There are no remaining assets of the corporation and all liabilities have been paid.

Signature: _____

Print Name: Louis Maranzana, President

FILED
2016 MAR -8 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H16000059298 3