

P97000043820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

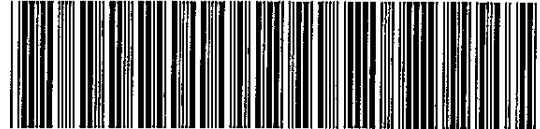
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/05--01022--003 **35.00

2005 JUN 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution on

Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street
Cape Coral, FL 33904
(239) 549-2444
Fax: (239) 549-5623
www.hillcocpa.com

Royal Palm Square
1400 Colonial Blvd., Suite 17
Fort Myers, FL 33907
(239) 433-2444
Fax: (239) 275-3917

May 11, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Articles of Dissolution
Velocity Transport Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Velocity Transport, Inc

DOCUMENT NUMBER: P97000043820

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

Please return all correspondence concerning this matter to the following:

Marc S. Whitfield, CPA

(Name of Person)

Hill & Company, CPA's

(Name of Firm/Company)

1400 Colonial Blvd, Suite 17

(Address)

Fort Myers, FL 33907

(City/State/and Zip Code)

For further information concerning this matter, please call:

Marc S. Whitfield, CPA

(Name of Person)

at (239) 433-2444

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

Velocity Transport, Inc

SECOND: The document number of the corporation (if known): P97000043820

THIRD: The date dissolution was authorized: 12/31/04

Effective date of dissolution if applicable: 12/31/04

(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 of 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:

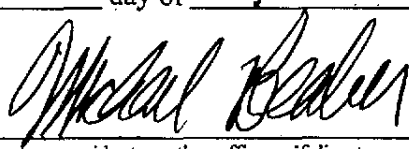
The number of votes cast for dissolution was sufficient for approval by

Common Shareholders

(voting group)

Signed this 05 day of May, 2005

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)

Michael Beaber

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2005 JUN 20 PM 2:14
SECRETARY OF STATE
FLORIDA