

P99000000 3926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

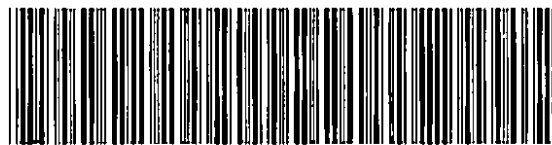
(Business Entity Name)

(Document Number)

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19 JUL 15 PM 6:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 24 2019  
S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Voluntary Dissolution of Corporation  
\_\_\_\_\_

**DOCUMENT NUMBER:** P99000003926  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

William K Lyons  
\_\_\_\_\_

(Name of Contact Person)

US1 Warehouse, Inc  
\_\_\_\_\_

(Firm/Company)

8206 NW 64th Street  
\_\_\_\_\_

(Address)

Miami, FL 33166  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

William K Lyons  
\_\_\_\_\_

at ( 305 592 5220 )  
\_\_\_\_\_

(Name of Contact Person)

(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 607.1403, 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:

US1 Warehouse, Inc

SECOND: The document number of the corporation (if known): P99000003926

THIRD: The date dissolution was authorized: July 10, 2019

Effective date of dissolution if applicable: July 10, 2019

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

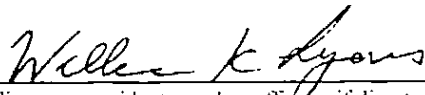
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

US1 Warehouse Directors

(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, by that fiduciary)

William K Lyons

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE