

P99000068940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

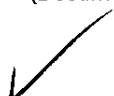
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MAIL

(Business Entity Name)

(Document Number)

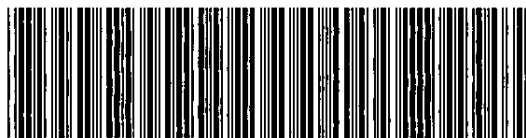
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ND

FILED
09 MAR 31 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7:00 PM MAR 31 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2009

MIGDALIA J. CUARTAS
9961 SW 42 ST
MIAMI, FL 33165

SUBJECT: MERCURY MESSENGER COURIER AND INSURANCE SERVICES,
INC.
Ref. Number: P99000068940

We have received your document for MERCURY MESSENGER COURIER AND INSURANCE SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 209A00008503

RECEIVED
2009 MAR 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MERCURY MESSENGER COURIER AND INSURANCE SERVICES INC.

DOCUMENT NUMBER: P99000068940

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

Please return all correspondence concerning this matter to the following:

MIGDALIA CUARTAS

(Name of Contact Person)

MERCURIER MESSENGER COURIER AND INSURANCE SERVICES INC

(Firm/Company)

9961 SW 42 ST

(Address)

MIAMI, FL 33165

(City/State and Zip Code)

For further information concerning this matter, please call:

MIGDALIA CUARTAS

(Name of Contact Person)

at (305) 310-8864

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:
MERCURY MESSENGER COURIER AND INSURANCE SERVICES, INC.

SECOND: The document number of the corporation (if known): P99000068940

THIRD: The date dissolution was authorized: 02/20/2009

Effective date of dissolution if applicable: 03/08/2009
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

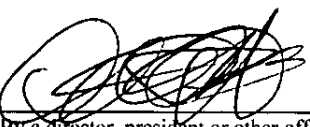
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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

(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)

MIGDALIA J CUARTAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
09 MAR 31 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA