

199000088886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

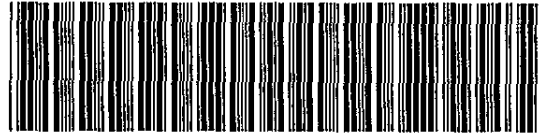
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: . Amendment Section
Division of Corporations

SUBJECT: American Parcel Services, Corp.

DOCUMENT NUMBER: P99000088886

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

Please return all correspondence concerning this matter to the following:

Marta Consuelo CORREA
(Name of Person)

American Parcel Services, Corp.
(Name of Firm/Company)

P.O. Box 14211 S.W. 88th St. # E 205
(Address)

Miami, FL. 33186
(City/State/and Zip Code)

For further information concerning this matter, please call:

Maria C. CORREA at (786) 317-0935
(Name of 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, 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:

American Parcel Services, Corp.

SECOND: The document number of the corporation (if known): P99000088886

THIRD: The date dissolution was authorized: 06/14/05

Effective date of dissolution if applicable: _____
(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

Maria Consuelo CORREA
(voting group)

Signed this 14 day of June, 2005

Signature: Maria Consuelo Correa
(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)

Maria Consuelo CORREA
(Typed or printed name of person signing)

Only Owner Corporation's Shares
(Title of person signing)

Filing Fee: \$35

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JUN 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Maxx AMERICAN Parcel Services, Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

GEORGE H. Marcia was changing the Directors position without authorization. I do not want continue with the Corporation because it is out of business.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Maria-Consuelo CORREA
14211 S.W. 88th St. # E-205
Miami, FL. 33186.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Maria Consuelo CORREA Maria Consuelo Correa
Printed Name of the Person Filing Signature of the Person Filing