

P99000095308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

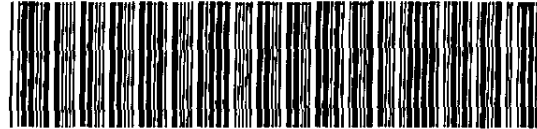
(Business Entity Name)

(Document Number)

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FILED  
05 MAY 16 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS. w/notice  
5/23

LAW OFFICES  
**WEIR & PARTNERS LLP**

SUITE 500  
THE WIDENER BUILDING  
1336 CHESTNUT STREET  
PHILADELPHIA, PA 19107

**JOHN B. YORK**

ALSO MEMBER DE BAR & VA BAR  
DIRECT DIAL (215) 241-7714  
E-MAIL jyork@weirpartners.com

(215) 665-8181  
FAX (215) 665-8484

May 13, 2005

**DELAWARE OFFICE**

824 MARKET STREET MALL, SUITE 1001  
PO BOX 708  
WILMINGTON, DE 19899

(302) 652-8181  
FAX (302) 652-8909

**NEW JERSEY OFFICE**

20 KINOS HIGHWAY WEST  
HADDONFIELD, N.J. 08033-2116

VIA FEDERAL EXPRESS  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 323999

**RE: Properties Logistics, Inc.**

Dear Sir/Madam:

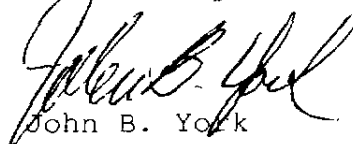
Enclosed are the following documents for filing:

1. Form of Transmittal Letter;
2. Notice of Corporate Dissolution; and
3. Articles of Dissolution with Respect to Properties Logistics, Inc., a Florida corporation.

I have also enclosed a check payable to the Florida Department of State, Division of Corporations in the amount of \$35.00.

If you have any questions with respect to the foregoing, please contact the undersigned.

Yours truly,



John B. York

JBW/bf  
Enclosures  
cc: Mr. Eugene Malcolm

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Properties Logistics, Inc.

**DOCUMENT NUMBER:** P99000095308

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

Please return all correspondence concerning this matter to the following:

John B. York, Esquire

(Name of Person)

Weir & Partners LLP

(Name of Firm/Company)

The Widener Building, 1339 Chestnut Street, Suite 500

(Address)

Philadelphia, PA 19107

(City/State/and Zip Code)

For further information concerning this matter, please call:

John B. York, Esquire

(Name of Person)

at ( 215 ) 665-8181

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

~~EX~~\$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 Department of State:

Properties Logistics, Inc.

SECOND: The document number of the corporation (if known): P99000095308

THIRD: The date dissolution was authorized: May 11, 2005

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.

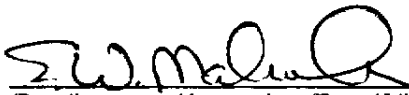
☐ Dissolution was approved by of the shareholders through voting groups.

*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

\_\_\_\_\_  
(voting group)

Signed this 11th 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)

Eugene Malcolm

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
05 MAY 16 AM 10:19  
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: Properties Logistics, Inc.

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:

1. Name and address of the Claimant
2. Amount of the claim
3. Description of the basis of the claim
4. Date(s) when the claim arose
5. Name, address and telephone number of contact person for the  
claimant

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

Properties Logistics, Inc.  
314 North Middletown Road  
Lima, PA 19037  
Attn: Eugene Malcolm

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.

Eugene Malcolm

Printed Name of the Person Filing



Signature of the Person Filing