

P99000106343

Florida U.S. Specialized Carriers, Inc.
P.O. Box 4841
South Florida, FL 33082

City, State, Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-01/18/01-01003-006
*****35.00 *****35.00

FILED
01 JAN 17 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 18 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2001

FLORIDA U.S. SPECIALIZED CARRIERS, INC.
P. O. BOX 4841
SOUTH FLORIDA, FL 33082

SUBJECT: FLORIDA U.S. SPECIALIZED CARRIERS, INC.
Ref. Number: P99000106343

We have received your document for FLORIDA U.S. SPECIALIZED CARRIERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00000613

RECEIVED
01 JAN 17 AM 9:23
DIVISION OF CORPORATIONS

STATE OF FLORIDA
DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
ARTICLES OF DISSOLUTION

FILED
01 JAN 17 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to 607.1403 of the General Statutes of Florida, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

(a) The name of the corporation is Florida U.S. Specialized Carriers, Inc.

(b) Dissolution was authorized on November 20th, 2000.

(c) The dissolution was unanimously approved by the shareholders.

2. These articles will be effective upon filing.

This the 20th day of December, 2000.



Paul Dumes.
Secretary

Mark Dumes.
President

**SHAREHOLDERS' RESOLUTION OF
APPROVAL OF DISSOLUTION**

A special meeting of the shareholders of Florida U.S. Specialized Carriers, Inc. was held on November 18, 2000 at the corporation's principal offices at Miramar, Florida and called to order at 2:00 p.m. pursuant to notice or waiver of notice; and a quorum being present, the following resolutions were adopted:

RESOLVED, that Florida U.S. Specialized Carriers, Inc. shall dissolve; and it is

FURTHER RESOLVED, that the President of this Corporation is hereby directed to file the necessary Articles of Dissolution of a Corporation in the appropriate state office.

I, Gail Dumas, certify that I am the duly appointed Secretary of Florida U.S. Specialized Carriers, Inc. and that the above resolutions were adopted by the shareholders and that such resolutions are now in full force and effect.

IN WITNESS THEREOF, I certify by my hand and the seal of the Corporation that this is a true and correct copy.

Gail Dumas.
Secretary

December 20, 2000
Date

