

574199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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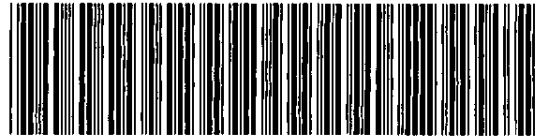
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2009

LAURA PLACENCIA
CLAY CARGO IMPORTS INC.
7167 FOSTER LANE
ORLANDO, FL 32818

SUBJECT: CLAY CARGO IMPORTS, INC.
Ref. Number: S74199

We have received your document for CLAY CARGO IMPORTS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 409A00001019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for
Clay Cargo Imports, Inc.

DOCUMENT NUMBER: 87499

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

Please return all correspondence concerning this matter to the following:

Laura Placencia
(Name of Contact Person)

Clay Cargo Imports, Inc.
(Firm/Company)

7167 Foster Lane
(Address)

Orlando, FL 32818
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Placencia at (407) 948-1465
(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

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TALLAHASSEE, FLORIDA

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:

Clay Cargo Imports, Inc.

SECOND: The document number of the corporation (if known): S74199

THIRD: The date dissolution was authorized: 12-15-2008

Effective date of dissolution if applicable: 12-31-2008
(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:

L. Placencia

(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)

Laura Placencia

(Typed or printed name of person signing)

President

(Title of person signing)

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