

PO/000021291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

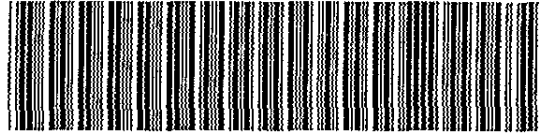
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009985144

01/14/03--01073--010 **43.75

FILED
03 JAN 14 PM 2:15
SECRETARY OF STATE
FILING OFFICE

Voldis
To Lewis 1/16/03

Ramon Reyes, PA
5035 PALM AVE. HIALEAH, FL.33012
PH. (305) 822-0669
FAX (305) 822-0803

Secretary of State
Division of Corporation

Re: UNITED CARGO INTERNATIONAL, INC.

Enclosed please find the original and one copy of the Article of Dissolution of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fees and Certificate of status.

Sincerely


Ramon Reyes

FILED
03 JAN 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNITED CARGO INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: 12/31/2002


THIRD: 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 vote 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 31 day of December, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

EDUARDO DE QUESADA
(Typed or printed name)

President/ Director
(Title)