

PO200011514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



100012312721

02/14/03--01023--008 **35.00

Return Address

9521 Fountainblow Blvd #1-231

Miami FL 33172

Tel: 305 4859849

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03 FEB 14 AM 9:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*PO200011514
2P FL Diss CM
2-14-03*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Beleg Logistics, inc.

SECOND: The filing date of the articles of incorporation was: 10/16/02

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 26 day of December, 2002

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Leonardo G Berrios
(Typed or printed name)

President / Incorporator
(Title)

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