Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002192983)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVI

Account Number : 120000000019

Phone

: (305)552-5973

Fax Number

: (305)220-1440

## DISSOLUTION OR WITHDRAWAL CRUZ DELIVERY SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

9/6/2011 1:42 PM

## H 1 1 0 0 0 2 1 9 2 9 8 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:		
	CRUZ DELIVERY SERVICE, S	INC.	
SECOND:	The document number of the corporation (if known): P97000	100 <u>06</u> 1.	
THIRD:	The date dissolution was authorized: 09-06-1/		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	18	
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.	E STORY	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	10	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)	-	
		•	
	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, mustee, or other court appointed fiduciary, by		
	that fiduciary)		
٠	Patricia Ceuz		
•	(Typed or printed name of person signing)		
:	SECRETARY	<del></del>	
	(Title of person signing)		

Filing Fee: \$35