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JOSE M. QUIRCHI

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00 / SEP 26 AM 8:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 22, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/26/00-01022-003
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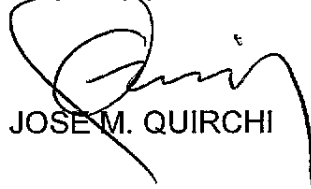
RE: LIGHTNING EXPRESS GROUP, INC.
FEI NO.: 650754048

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Dissolution for the above-referenced matter. Also, enclosed please find a draft in the amount of \$43.75 to cover for the cost of the filing fee and a certified copy of the Articles of Dissolution to be return in the self-addressed stamped envelope.

If you have any questions, please feel free to contact me.

Very truly yours,



JOSE M. QUIRCHI

cc 10/2
vol dissov

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Lightning Express
Group, Corp.

SECOND: The date dissolution was authorized: 9/30/1999

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 22 day of September, 2000:

Signature

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

Jose M. Quireni
(Typed or printed name)

President.
(Title)