

DADE TRUCK SALES INC.
4501 NW 27TH AVENUE
MIAMI, FL 33142

279590

April 23, 2002

Division of Corporations
P.O Box 6327
Tallahassee, Fl 32314

100005502861--6
-05/10/02--01048--029
*****52.50 *****52.50

Please find enclosed Articles of Dissolution for Dade Truck Sales Inc. Our telephone number and address are as follows:

(305) 634-1511

4501 NW 27th Avenue
Miami, Fl 33142

We are also including a check for the amount of \$ 52.50. The breakdown of which is as follows,

Filing fees	\$35.00
Cert. Of Dissolution	8.75
Cert. Of Status	<u>8.75</u>
	\$52.50

If you need to reach us please call us at the above number during business hours.

Sincerely,


Juan D. Meireles

Art Diss/cc/cus
5/16/02
(10)

FILED
02 MAY 10 AM 11:03
SECRETARY OF STATE
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 is: DADE TRUCK SALES INC

SECOND: The date dissolution was authorized: 01/01/02

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)

X Signed this 29 day of April, 2002.

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

X Juan D. Meireles
(Typed or printed name)

X President
(Title)

FILED
02 MAY 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA