

F87842

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V SHEPARD APR 18 2003



Armesko International Shipping Corp.

Independent Freight Forwarders

Miami, Florida, April 4th, 2003

Via Certified/Return Receipt Mail

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Fl. 32314

Subject: ARMESKO INTERNATIONAL SHIPPING CORP. "Articles of Dissolution"
UBR DOCUMENT # F87842

TO WHOM IT MAY CONCERN

Please be advised that ARMESKO INTERNATIONAL SHIPPING CORP., has permanently closed for business, and all licenses has been returned to proper authorities for its cancellation, as mandated.

At this time, I am enclosing herewith properly signed "Article of Dissolution" together with ~~MDA 711083917~~ the amount of \$52.50 (to cover filing fee for the articles of dissolution at \$35.-, certified copy of the dissolution at \$8.75, and a certificate of status at \$8.75, payable to Florida Department of State.

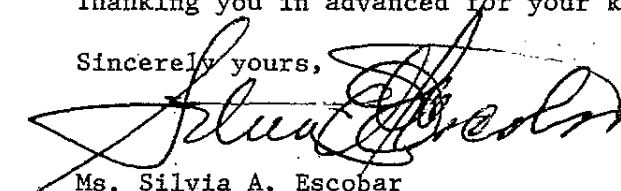
Please note that Silvia Maria Escobar registered as Executive Vice President and listed as VSD should be noted as resigned March 15, 2003 on final corporate records, in order not to create conflict of interest with her present employment.

You may send certified copy of the dissolution and certificate of status by mail to the undersigned at the following address:

SILVIA A. ESCOBAR
9341 S.W. 53 STREET
MIAMI, FLORIDA 33165
TELEPHONE: (305) 271-4594

Thanking you in advanced for your kind attention. Any questions, please call me.

Sincerely yours,


Ms. Silvia A. Escobar

PS: As informed by telephone call, it is understood that 2003 for profit corporation uniform business report (UBR) Document #F87842 should be ignored & destroyed.

P.O. Box 55-8548 Miami, Fl 33155

Phones: (305) 599-2544/45 (305) 332-4143 ■ FMC-2557

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ARMESKO INTERNATIONAL SHIPPING CORP.

SECOND: The date dissolution was authorized: MARCH 15, 2003

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

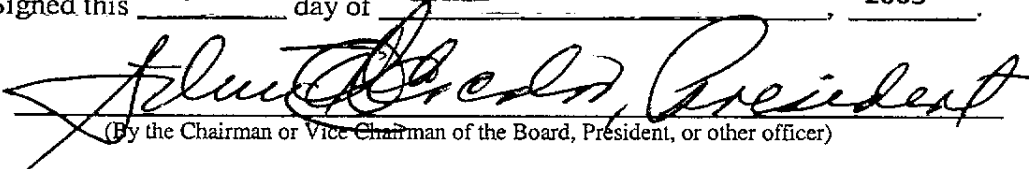
SILVIA MARIA ESCOBAR - VSD - RESIGNED MARCH 15, 2003

SILVIA ARMAS ESCOBAR - PTD - RETIRED

(voting group)

Signed this 4th day of APRIL, 2003

Signature


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

SILVIA ARMAS ESCOBAR - FOUNDER/OWNER/AGENT - PTD

(Typed or printed name)

PRESIDENT

(Title)