

546489

TAC EXPRESS, INC.  
7215 NW 41ST STREET UNIT I  
MIAMI, FL 33166

(Address)

(City/State/Zip/Phone #)

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03 MAR 31 AM 9:21  
TALLAHASSEE, FLORIDA

PS  
4/5/03

ARTICLES OF DISSOLUTION

FILED

03 MAR 31 AM 9:21

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

FIRST: The name of the corporation is: TAC EXPRESS, INC.

SECOND: The date dissolution was authorized: 12/31/02

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.

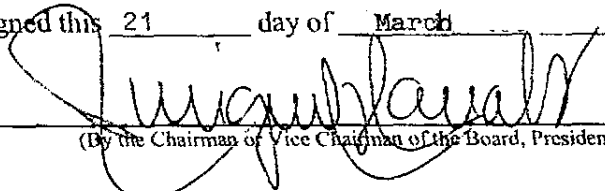
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

MIGUEL CANAL IS THE ONLY SHAREHOLDER OF TAC EXPRESS, INC.  
(voting group)

Signed this 21 day of March, 2003

Signature

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

MIGUEL J. CANAL  
(Typed or printed name)

PRESIDENT  
(Title)