



L25782

May 25, 1999

700002889457--7  
-05/28/99-01052--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Gentlemen:

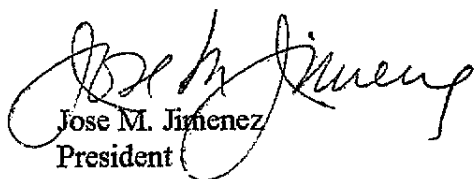
Attached you will find the Articles of Dissolution for Florida Express Warehouse, Inc.

I am also enclosing check # 0603 in the amount of \$52.50 to cover the \$35.00 filing fee plus two (2) certified copies of the dissolution at \$8.75 each, which I would like mailed to my home at 730 Cremona Avenue, Coral Gables, FL 33146.

If it becomes necessary, I could be contacted at the following telephone numbers:

HOME: (305) 740-9895  
OFFICE: (305) 599-6115  
CELLULAR: (305) 216-4900

Sincerely,  
FLORIDA EXPRESS WAREHOUSE, INC.

  
Jose M. Jimenez  
President

Encl.

JMJ:mcj

Uold's

V. SHEPARD JUN 16 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 8, 1999

JOSE M. JIMENEZ  
FLORIDA EXPRESS WAREHOUSE, INC.  
6750 N.W. 79TH AVE.  
MIAMI, FL 33166

SUBJECT: FLORIDA EXPRESS WAREHOUSE, INC.  
Ref. Number: L25782

We have received your document for FLORIDA EXPRESS WAREHOUSE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 199A00030846

*Rec'd 6/14*

ARTICLES OF DISSOLUTION

FILED

99 JUN 14 AM 11:40

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: Florida Express Warehouse, Inc.  
 EIN - 65-0158002

SECOND: The date dissolution was authorized: MAY 25<sup>th</sup>, 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 25<sup>th</sup> day of MAY, 19 99

Signature

Jose M. Jimenez

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

Jose M. Jimenez

(Typed or printed name)

President

(Title)