

P0000004/953

JIM SIERRA AND ASSOCIATES

5550 SW 87th Avenue
Miami, FL 33165-6741

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 19 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/19/02

Examiner's Initials *T. Lewis*

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:

EL CONDOR EXPRESS COURRIER, INC.

SECOND:

The date dissolution was authorized:

December 31, 2001

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

Signed this ✓ 15 day of March 200 2

Signature ✓

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

PEDRO A. BOMBIELLA

Type or printed name

✓ President
Title

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