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FILED
01 MAR -5 PM 4:
SECRET
TALLAHASSEE
FLORIDA

REFERENCE : 066269 11758A
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 43.75

ORDER DATE : March 5, 2001

ORDER TIME : 3:05 PM

ORDER NO. : 066269-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq
Doumar Allsworth Curtis Cross
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

800003799128--0

DOMESTIC FILINGS

NAME: TRANSPORT INVESTMENTS OF
SOUTH FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -5 PM 3:58
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DR
3/6/01

ARTICLES OF DISSOLUTION

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

FILED
01 MAR -5 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TRANSPORT INVESTMENTS OF SOUTH
FLORIDA, INC.

SECOND: The date dissolution was authorized: January 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

Isaac Perez

(voting group)

Signed this 31st day of January, 2001

Signature

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

Juan Carlos Rangel

(Typed or printed name)

President

(Title)

**SPECIAL MINUTES OF THE SHAREHOLDERS
AND BOARD OF DIRECTORS OF
TRANSPORT INVESTMENTS OF SOUTH FLORIDA, INC.**

Special Minutes of the Shareholders and the Board of Directors of Transport Investments of South Florida, Inc., a Florida corporation, held this 31st day of January, 2001 at 1177 S.E. 3rd Avenue, Fort Lauderdale, Florida 33316.

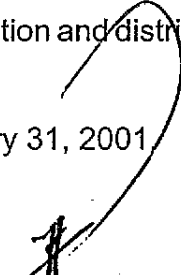
The undersigned, being all the Shareholders and Board of Directors of Transport Investments of South Florida, Inc., a Florida corporation, hereby make the following written statement in lieu of holding a meeting pursuant to the terms of the Florida Statutes:

The Shareholders and the Board of Directors hereby unanimously approve the discontinuing of the business engaged in by Transport Investments of South Florida, Inc. and further authorize the Officers of the corporation to take appropriate action of dissolving the corporation by filing Articles of Dissolution with the Secretary of State, Division of Corporations for the State of Florida;

Paying any and all debts remaining of the corporation and distributing any remaining assets of the corporation among the Shareholders.

The date of dissolution shall be effective January 31, 2001.

Dated: January 31, 2001.



ISAAC PEREZ, Shareholder and
Director



JUAN CARLOS RANGEL, Director