

P0000007957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

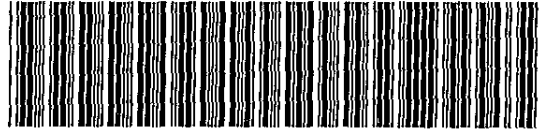
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED  
03 DEC 24 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/24/03--01022--002 \*\*95.00

P- 79577

VOID IS  
inactive  
KRC  
1/10/04

Return Name and Address  
D.D.L Executive Transport Service Inc.  
4150 Palm Beach Blvd.  
Ft. Myers, Florida 33916

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Date 5/17/03

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Certificate of Dissolution

Dear Sir:

Enclosed please find the original and one copy of Articles of Dissolution for D.D.L Executive Transport, a Florida corporation. Also enclosed you will find a check for \$35.00 in payment of the filing fee.

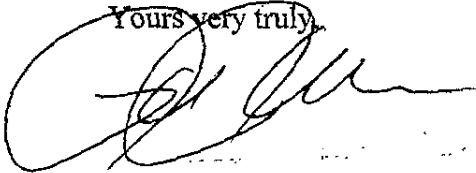
Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number:

4150 Palm Beach Blvd. Ft. Myers, FL 33916/ Tel. # (239) 226-9450

Thank you in advance for your assistance.

Yours very truly,

A handwritten signature in dark ink, appearing to be "D. L. Smith", written over the typed name "D. L. Smith".

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03 DEC 24 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: D.D.L EXECUTIVE TRANSPORT SERVICE INC.

SECOND: The date dissolution was authorized: MAY 17, 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

(voting group)

Signed this 17<sup>th</sup> day of May, 20 03.

Signature: [Signature]  
(By the chairman or vice chairman of the board, president, or other officer -  
if there are no officers or directors, by an Incorporator.)

Luis Aldana  
(Typed or printed name)

President  
(Title)

## RESOLUTION OF THE DIRECTORS

OF

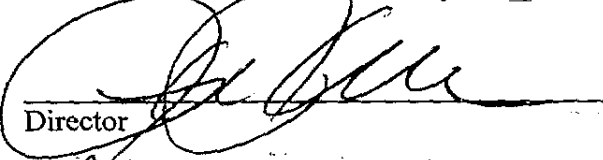
D.D.L. EXECUTIVE TRANSPORT SERVICE INC.

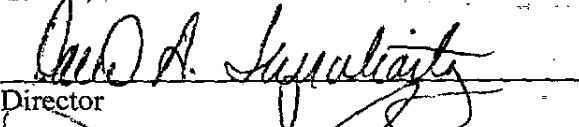
Pursuant to Notice or Waiver of Notice, at a regular or special meeting of the Directors of  
D.D.L. EXECUTIVE TRANSPORT SERVICE INC., a Florida corporation,  
upon motion duly made and seconded, the following resolution was adopted by a majority of the  
Directors present in person entitled to vote thereon:

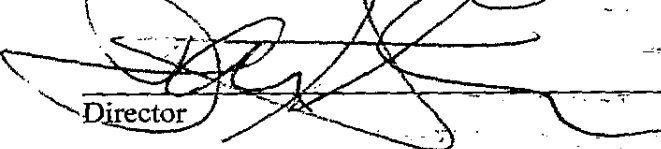
RESOLVED by the Directors of the Corporation as follows:

To dissolve DDL Executive Transport Service Inc. immediately

Dated this the 17th day of May, 2003.

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

Attest:

  
\_\_\_\_\_  
Secretary

**NOTICE OF SPECIAL MEETING OF STOCKHOLDERS**  
**OF**

D.D.L EXECUTIVE TRANSPORT SERVICE INC.

Pursuant to the By-Laws of the Corporation, a special meeting of the Shareholders of D.D.L EXECUTIVE TRANSPORT SERVICE INC., a Florida corporation is called for the 15th day of May, 2003, at 5:00 p.m., to be held at the following address:

4150 PALM BEACH BLVD.

FT. MYERS, FLORIDA 33916

The Purpose of the meeting is to seek stockholder approval of the Resolution to Dissolve Corporation heretofore adopted by the Board of Directors.

This Notice given on this the 5th day of May, 2003, by the Secretary of the Corporation at the direction of the Board of Directors, by mailing a true and correct copy of this Notice to the address of each shareholder on the records of the Corporation at least 10 days prior to such special meeting.

  
Secretary

**WRITTEN CONSENT OF THE STOCKHOLDERS**  
**OF**

D.D.L. EXECUTIVE TRANSPORT SERVICE INC.

The undersigned, being all the shareholders of D.D.L. EXECUTIVE TRANSPORT SERVICE INC.,  
a Florida corporation, hereby consent to the dissolution of the corporation.

Dated this the 17th day of May, 2003.

DENNIS ALDANA  
Shareholder

DAVID TURRUBIARTEZ  
Shareholder

LUIS ALDANA  
Shareholder