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RIVER TRUCKING, INC. 14051 SW 108th STREET MIAMI, FL 33186
(City/State/Zip/Phone #)
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: <u>RIVER TRUCKING, INC.</u>
SECOND: _The date dissolution was authorized: NOVEMBER 30, 2003
THIRD: Adoption of Dissolution (CHECK ONE)
X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
o 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:
(Voting Group)
Signed this 15th day of DECEMBER , 2003
Signature / Jasús W. Colla. (by the Chairman or Vice Chairman of the Board, President, or other officer)
JESUS VALLE (Typed or printed name)
PRESIDENT (Title)
(^ ****/