

PO1000042174

LATIN EXPRESS ELECTRIC INC.
2215 MURDOCK BLVD.
ORLANDO, FL 32817
PHONE: 321-228-2834
FAX: 407-381-4357

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -3 PM 3:25

August 26, 2002

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

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-09/03/02--01049--011
*****35.00 *****35.00

Gentlemen:

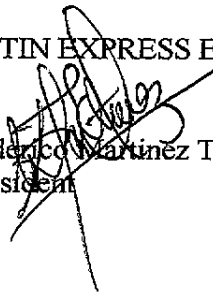
Enclosed herein, please find a duly executed Articles of Dissolution of the above captioned corporation.

Also, please find a cheque in the amount of \$35.00 for the filing fee required to record this document.

Thanking you in advance for your attention to this matter, I remain,

Very Truly Yours

LATIN EXPRESS ELECTRIC INC.


Federico Martínez Torcida
President

Voldis

V SHEPARD SEP 6 2002

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: LATIN EXPRESS ELECTRIC, INC.

SECOND: The date dissolution was authorized: AUGUST 20, 2002

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

Federico Martinez Torcida , Director
(voting group)

Signed this 20 day of August, 2002

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

Federico Martinez Torcida
(Typed or printed name)

President
(Title)