

P01000061103

(Requestor's Name)

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Aventura FL
33826

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04 MAY -3 AM 8:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ass.
Jm
5/8/04

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

THY TRANSPORT ENTERPRISES, INC

SECOND: The document number of the corporation (if known): P 01000041103

THIRD: The file date of the articles of incorporation was: 4/21/04

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29 day of APRIL, 2004

Signature: Henry Williams

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

HENRY WILLIAMS

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA