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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COOL RIDE EXPRESS INC

DOCUMENT NUMBER: P01000092676

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISIS ISABEL

(Name of Contact Person)

H & I TAX INVESTMENT CORPORATION

(Firm/Company)

7758 NW 44TH ST

(Address)

SUNRISE FL 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

ISIS ISABEL

(Name of Contact Person)

at (**954**) **600-5807**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

07 APR 23 AM 8:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2007

ISIS ISABEL
H & I TAX INVESTMENT CORPORATION
7758 NW 44TH STREET
SUNRISE, FL 33351

SUBJECT: COOL RIDE EXPRESS INC
Ref. Number: P01000092676

We have received your document for COOL RIDE EXPRESS INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 007A00027755

RECEIVED
07 MAY -2 AM 8:00
DIVISION OF CORPORATIONS

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 as currently filed with the Florida Department of State:

COOL RIDE EXPRESS INC

SECOND: The document number of the corporation (if known): **P01000092676**

THIRD: The date dissolution was authorized: **FEB -05- 2007**

Effective date of dissolution if applicable: **FEB- 05- 2007**
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(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)

VIOLETA L MELO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
07 MAY -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA