

02/13/04 13:34:23 36 99 Green Schoenfeld Kyle 0001
Division of Corporations Page 1
P01000099442

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I200000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

M.J.B. EXPRESS, INC.

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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 Department of State:

M.J.B. Express, Inc.

SECOND: The document number of the corporation (if known): P01000099442

THIRD: The date dissolution was authorized: October 31, 2003

Effective date of dissolution if applicable: December 31, 2003

(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 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 31st day of December, 2003

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)

Michael S. Babb

(Typed or printed name of person signing)

President

(Title of person signing)

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