

P01000114864

COVER LETTER

Please return any correspondence regarding my request to dissolution of J.
LUCAS TRANSPORT, Inc. to the following:

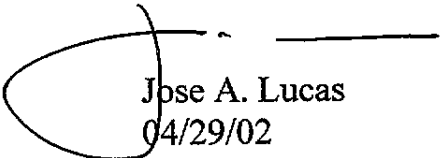
Name: Jose A. Lucas

Telephone: (407) 294-9359

Return Address: 5560 Arnold Palmer Dr. #527, Orlando, FL 32811

Thank you in advance for your assistance.

Sincerely,


Jose A. Lucas
04/29/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: J. LUCAS TRANSPORT, INC.
(The document number of this corporation is P01000114864.)

SECOND: The date dissolution was authorized: April 29, 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.

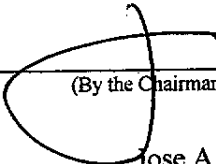
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29 day of April, 2002.

Signature


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

Jose A. Lucas

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA