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DISSOLUTION OR WITHDRAWAL

SAM'S LIMO SERVICE, INC.

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February 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAM'S LIMO SERVICE, INC.
18671 COLLINS AVE APT 702
SUNNY ISLES BCH, FL 33160

SUBJECT: SAM'S LIMO SERVICE, INC.
REF: P02000014805

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**ARTICLES OF DISSOLUTION
OF
SAM'S LIMO SERVICE, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is SAM'S LIMO SERVICE, INC.

ARTICLE II

The articles of incorporation were filed on February 4, 2002. The document number is P02000014805.

ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on January 1, 2007, and said authorization is sufficient for approval.

ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be January 18, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on January 18, 2007.



DAVID COHEN, PRESIDENT