



P02000025094

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
August 2, 2002

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-08/05/02--01046--007
*****35.00 *****35.00

To Whom It May Concern:

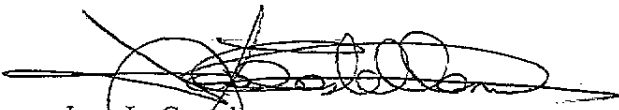
The attached document is our completed Articles of Dissolution as required under Florida Statutes 607.1401. Please notify me when the petition has been accepted and filed.

If any additional information is required, please contact the following:

Mr. Stan Smith
6691 Cow Pen Road
Suite A-103
Miami Lakes, Florida 33014
786-402-9918

Thank you for your assistance in this matter.

Sincerely,


Jose L. Castellanos
President

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02 AUG -5 AM 10:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PONY EXPRESS LOGISTICS CORP.

SECOND: The filing date of the articles of incorporation was: MARCH 7, 2002

THIRD: (CHECK ONE)

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

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2nd day of AUGUST, 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOSE L. CASTELLANOS

(Typed or printed name)

PRESIDENT / Incorporator

(Title)

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02 AUG -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA