

P2000051817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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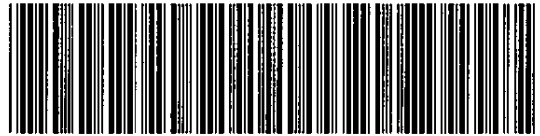
(Business Entity Name)

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2009 JUN 25 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK
6/26/09

RAMON REYES P.A.
5035 PALM AVENUE
HIALEAH, FL 33012
(305) 822-0669

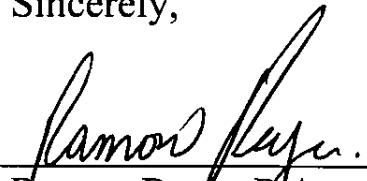
June 23, 2009

To: Department of State,
Re: Nana Transportation, Inc.

This is a cover letter for the Article of Dissolution of the following Corporation, Nana Transportation, Inc. Along with this you will find my check for \$43.75.

If you have any questions or need further information please feel free to give me a call at the above number. Thank you in advance.

Sincerely,


Ramon Reyes P.A.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NANA TRANSPORTATION, INC.
P02000051817

SECOND: The date dissolution was authorized: 05/31/09

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 19 day of JUNE, 2009.

Signature

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

XIOMARA DELGADO

(Typed or printed name)

PRESIDENT

(Title)