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CON
CONTINENTAL EXPRESS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 11 PM 3:32

Miami, October 02, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Att: Mrs. Velma Shepard/Corporate Specialist

400008407654--2
-10/16/02--01079--001
*****43.75 *****43.75

Re: a) Dissolution of Continental Express Holding, Inc.


Dear Mrs. Shepard,

Per your instructions, please find enclosed the above dissolution and resignation of an officer duly executed and our check in the amount of \$ 43.75 representing full payment including the copy of the recorded amendment.

We are also granting the right of immediate utilization of the name Continental Express so we may conclude the name change of ConEx Continental Express Corp. to Continental Express Holdings, Corp. object of our September 23, 2002 application & letter to you.

We thank you for adjusting your records accordingly and for forwarding to us a copy of this recorded amendment.

Cordially yours,


Delmo De Moura
President

Vol/dis

Rec'd 10/11

VB

V SHEPARD OCT 16 2002

HEADQUARTERS: ConEX Continental Express, Corp.
Gables Corporate Plaza - 2100 Ponce De Leon Blvd., Suite 111
Miami, FL 33134, USA

Telephone: (305) 444-4527 Fax: (305) 444-4572 www.continentalexpress.com

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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: Continental Express Holding, Corp.

SECOND: The filing date of the articles of incorporation was: May 16, 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 02 day of OCTOBER, 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)

DELMO DE MOIRA
(Typed or printed name)

PRESIDENT
(Title)



Thomas N. Whalen
MY COMMISSION # CC814105 EXPIRES
March 2, 2003
BONDED THRU TROY FAIR INSURANCE, INC.