

PO2000061038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

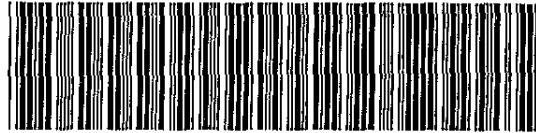
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Dissolution
LHM
2/24/04

STEVEN M. CHARCHAT, P.A.
ATTORNEY AT LAW
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(305)-358-8005
(305)-358-8006 (TELEFAX)

Steven M. Charchat, Esq.

February 10, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Brydens Xpress (U.S.A.), Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the captioned company. Also, enclosed please find a check in the amount of \$43.75, payable to the Florida Department of State, as payment of the filing fee and certified copy. Kindly forward the certified copy to our office.

Should you have any questions, please do not hesitate to contact us.

Sincerely,



Steven M. Charchat

SMC/rmd
Encl(s).

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 as currently filed with the Department of State:

Brydens Xpress (U.S.A.), Inc.

SECOND: The document number of the corporation (if known): P02000061038

THIRD: The date dissolution was authorized: JAN. 27/2004

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 27th day of January, 2004

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Edward Harry Lashley

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA