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ECRETARY OF STATE

MAY 2 9 2012 T. ROBERTS



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 2, 2012

BRONYA GLAZER BG BOOKKEEPING 26 DIPLOMAT PKWY HALLANDALE BEACH, FL 33009

SUBJECT: KARELIA EXPRESS, INC.

Ref. Number: P02000118537

We have received your document for KARELIA EXPRESS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

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Letter Number: 212A00013285

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the 45 low in a spices of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: KARELIA EXPRESS, INC The document number of the corporation (if known): P02000118537 SECOND: The date dissolution was authorized: 01/03/2012 THIRD: Effective date of dissolution if applicable: 01/03/12 (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 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) 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) ALEXEI KLASSEN (Typed or printed name of person signing) PRESIDENT (Title of person signing)