

P03000034493

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000120290 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 15 PM 4:57

RECEIVED
03 APR 15 PM 4:46
DIVISION OF CORPORATIONS

DISSOLUTION

LUGAS EXPRESS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Volum. Diss. DC

②

H030000120290

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: Lugas
Express Corporation

SECOND: The articles of incorporation were filed on: March 26, 2003

THIRD: (CHECK ONE)

☐ None of the corporation's share 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 14 day of April, 2003

Signature

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

Regina C. Gusmao
(Typed or printed name)

President
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 15 PM 4:51

P030000034493

H030000120290