

P030000035220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

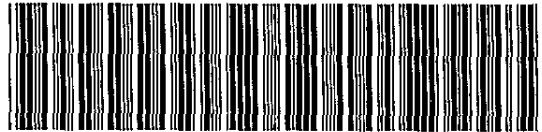
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/03/04--01034--017 **35.00

RECEIVED
04 MAR -3 AM 11:00
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
04 MAR -3 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXCEL EXPRESS INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT
CORPORATION SUBITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FILED
04 MAR -3 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE NAME OF THE CORPORATION IS: _____

EXCEL EXPRESS INC

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 02/26/2004

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 SEPRATELY PROVIDED FOR
EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO
DISSOLVE:*

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT
FOR APPROVAL BY

(VOTING GROUP)

SIGNED THIS 26 DAY OF FEBRUARY 2004.

SIGNATURE 
(BY THE CHAIRMAN OR VICE CHARIMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

ALEXANDER A. PARRA

(TYPED OR PRINTED NAME)

PRESIDENT

(TITLE)