

P040000/0204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

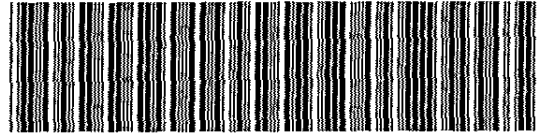
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JUN 16 PM 1:57

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF S & O EXPRESS INC.

DOCUMENT NUMBER: P04000010204

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SONIA OSPINA

(Name of Person)

S & O EXPRESS CORP.

(Name of Firm/Company)

4340 SW 2 STREET

(Address)

MIAMI, FL 33134

(City/State/and Zip Code)

For further information concerning this matter, please call:

SONIA OSPINA

(Name of Person)

at (**305**) **9723700**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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 Florida Department of State:

S & O EXPRESS INC

SECOND: The document number of the corporation (if known): P04000010204

THIRD: The date dissolution was authorized: 06/01/2005

Effective date of dissolution if applicable: 06/01/2005

(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 01 day of JUNE, 2005

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)

SONIA OSPINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)