Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

: (850)617-6380 Fax Number

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 : (305)552-5973 Phone Fax Number : (305)220-1440

DISSOLUTION OR WITHDRAWAL DEDICATED EXPRESS LOGISTICS INC.

Certificate of Status 0 Certified Copy 0 Page Count 02 **Estimated Charge** \$35.00

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H11000174222

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:	
	DEDICATED EXPRESS LOGISTICS INC.	
SECOND:	The document number of the corporation (if known): P0400052045	
THIRD:	The date dissolution was authorized:06/30/2011	
	Effective date of dissolution if applicable: 06/30/2011 (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.	n
	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	7
	(voting group)	η Σ
	9: 55 Dire 5	
	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)	
	Humberto Perez	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35