

**PD40000061901**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS

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**DISSOLUTION**

**FEDEX DISTRIBUTION, INC.**

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Art Diss  
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ARTICLES OF DISSOLUTIONFILED  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Fedex Distribution, Inc.

SECOND: The date dissolution was authorized: December 08, 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 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

Signed this 08 day of December, 2004.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Luis A. Royero.

(Typed or printed name)

President.

(Title)

Yohima del Corral  
14080 SW 84 Ave  
Miami, FL 33155.  
(305) 485 9300.

404 000 242 6963.