

Sep 18 2008 11:20AM EXECUTIVE CORP FILING

305 670 2055

P. 1

Division of Corporations

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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

AVILA TRUCKING SERVICES INC.

Certificate of Status	0
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T. Roberts SEP 18 2008 8/2008

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:

AVILA TRUCKING SERVICES INC.

SECOND: The document number of the corporation (if known): P04000081926

THIRD: The date dissolution was authorized: SEPTEMBER 18, 2008

Effective date of dissolution if applicable: _____
(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 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)

Signature: Maria L. Avila

(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)

MARIA L. AVILA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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