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To:

Division of Corporations

Fax Number

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From:

Account Name

: TAX HOUSE CORPORATION

Account Number : I2000000137

Phone

: (954)782-4000

Fax Number

: (954)782-8252

DISSOLUTION

LUCA TRANSPORT CORP.

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Corporate Filing

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5/31/2005

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401. Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

LUCA TRANSPORT CORP.

P04000082389

SECOND: The articles of incorporation were filed on: 05/24/2004

THIRD: (Check One)

- None of the corporation's shares have been issued.
- \Box The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTII: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this Tuesday, May 31, 2005

Signature

CLAUDIR VISENTIN PRESIDENT

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)