Division of Corporations Public Access System

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To:

Fax Number

: (850)205-0380

From:

Account Name

FAS-T CORP. AGENTS, INC.

Account Number : Phone

(305)599-0839 (305)716-0346

Fax Number

DISSOLUTION

OTR EXPRESS INC

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Estimated Charge	\$35.00

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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:	
	OTR Express Inc	
SECOND:	The document number of the corporation (if known): P04000092188	
THIRD:	The date dissolution was authorized: 07/21/2005	
	Effective date of dissolution if applicable: 07/21/2005 (no more than 90 days after dissolution (the 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	
		<u> </u>
	(votibus group)	
	Signed this 21 day or July 2005	
	SEE	
i	Signature: [By a dilegior, providen or other officer - if dissource or officers have not been sciented, by a incorporator - if in the hands of a regardors, breaker, or other count appointed fiduciary, by)
	Out Educiery)	
	Aida Fernandez	
·	(Typed or printed name of person signing)	•
	President	
•	(Title of parson signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: OTR Express Inc
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
None
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
Aida Fernandez MY

Fast: No charge if included with Articles of Dissolution. If filed separately \$35.00