

P04000168422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000116001290

*Miss to inactive Corp*

02/01/08--01006--009 \*\*35.00

RECEIVED  
08 FEB - 1 AM 10: 57  
CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 FEB - 1 PM 2: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*21*

# LAZARUS

**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PO EXPRESS, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

2008 FEB -1 PM 2:53

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: PDL EXPRESS, INC.

SECOND: The date of dissolution was authorized: January 02/2008

THIRD: Adoption of Dissolution (CHECK ONE)

X 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:

(Voting group)

Signed this 2<sup>nd</sup> day of January of 2008

Signature:

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

Fernando Lopez, Jr

(Typed or printed name)

President

(Title)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today January 29, 2008 at Miami, FL by Fernando Lopez, Jr, who presented his FDL No. L120-240-84-148-0 as identification

Notary Public - State of Florida

My Commission Expires:

