P05000141865

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SECRETARY OF STAIL ALLAHASSEF, FIORINA

AUG 19 2010

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Articles of Dissolution of Florida Profit Corporation DOCUMENT NUMBER: P05000141865 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JAIRO I. HIDALGO (Name of Contact Person) RODEO FREIGHT, INC. (Firm/Company) 4350 N.W. 9 STREET, SUITE E-231 (Address) MIAMI, FL. 33126 (City/State and Zip Code) For further information concerning this matter, please call: JAIRO I. HIDALGO (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\Bigs\\$43.75 Filing Fee & \$\Bigs\\$43.75 Filing Fee & \$\Bigs\\$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section-Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301



August 4, 2010

JAIRO I HIDALGO RODEO FREIGHT INC 4350 NW 9 ST STE E-231 MIAMI, FL 33126

SUBJECT: RODEO FREIGHT INC Ref. Number: P05000141865

We have received your document for RODEO FREIGHT INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 710A00018740

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 Departme	ent of S	tate:			
	RODEO FREIGHT INC					
SECOND:	The document number of the corporation (if known): P05000141865					
THIRD:	The date dissolution was authorized: JUNE 30, 2010					
	Effective date of dissolution <u>if applicable</u> : JULY 1, 2010 (no more than 90 days after disso	lution file	date)	·		
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	dissol	ution		
	Dissolution was approved by the shareholders through voting groups	•				
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	up enti	tled			
	The number of votes east for dissolution was sufficient for approval by	TALLAH	2010 AUG 19	erm ç E		
	(voting group)	KETARY OF STAI	6 19 PH 12: 4			
	Signature:	0,1	-			
	(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)					
	JAIRO I. HIDALGO					
	(Typed or printed name of person signing)	_				
	PRESIDENT					
	(Title of person signing)					

Filing Fee: \$35