P0500016/34/

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(Address)	-
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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13/08

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: DISSOLUTION				
DOCUMENT NUMBER: P05000161341				
The enclosed Articles of Dissolution and fee are submitted for filing.	•			
Please return all correspondence concerning this matter to the following:				
SIMPLEX GROUP				
(Name of Contact Person)				
PERMIT DEPARTMENT				
(Firm/Company)				
THE SIMPLEX BLDG 5800 NW 74TH AVENUE				
(Address)				
MIAMI, FL 33166				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
PERMIT DEPARTMENT at (305) 599-8287				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
□\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

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:				
	ANGELIN TRANSPORT INC				
SECOND:	The document number of the corporation (if known): P05000161341				
THIRD:	The date dissolution was authorized: 1/25/08	<u> </u>			
	Effective date of dissolution if applicable: 1/25/08 (no more than 90 days after dissolution)	n file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution			
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by	2008 JAN 30 SECRETARY			
	(voting group)	SES T			
	Signature: (By a directory 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	AM II: 27 SEE, FLORIDA			
	that fiduciary)				
	ANGEL BORGES (Typed or printed name of person signing)				
	PRESIDENT				
(Title of person signing)					

Filing Fee: \$35