

FROM : LAZARUS

Division of Corporations

FAX NO. (305) 220-1440

DEC 22 2006 11:41AM P1
Page 1 of 1

P06000016442

**Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION

AMERICA CARGO EXPRESS CORP

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FAX NO. : 3052201440
12/22/2006 11:17 PAGE 001/001 Florida Dept of State

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December 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICA CARGO EXPRESS CORP
38 NW 12 AVE
MIAMI, FL 33128

SUBJECT: AMERICA CARGO EXPRESS CORP
EF: P06000016442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

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) 245-6903.

Meryl Coulliette
Document Specialist

FAX Aud. #: H06000300351
Letter Number: 706A00072327

RECEIVED
06 DEC 22 AM 8:00
DIVISION OF CORPORATIONS

H06000300351**ARTICLE OF REVOCATION OF DISSOLUTION**

Pursuant to section 607.1404 Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution.

FIRST

The name of corporation is

AMERICA CARGO EXPRESS CORP**SECOND**

The document number of the corporation is

P06000016442**THIRD**

The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is

08/23/2006**FOURTH**

The Revocation of Dissolution was authorized on

12/19/2006**FIFTH**

Adoption of Revocation of Dissolution (check one)

☒

The board of directors revoked the dissolution.

☐

The incorporators revoked the dissolution.

☐

The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.

☐

The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.

☐

The shareholders revoked the dissolution by voting groups – the number of votes cast by _____ was sufficient for approval.

SIXTH

A copy of the Articles of Dissolution is Attached

Signature

(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)

LESLEY M. PRADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee \$ 35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H06000300351

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
AMERICA CARGO EXPRESS, CORP

SECOND: The document number of the corporation (if known): P06000016442

THIRD: The file date of the articles of incorporation: 08/19/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: 

(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.)

LESLY M PRADO

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35

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FLORIDA
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CORPORATE
REGISTRATION