

PO6000144079

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FILED

2008 JUL 30 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB

8/6/08

Please, send  
request to:

Basic Accounting Services

692 W. 29 St #9

Hialeah Fl. 33012

## ARTICLES OF DISSOLUTION

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

FILED  
2008 JUL 30 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: \_\_\_\_\_  
O.D. DELIVERY SERVICE & CARRIER INC.

SECOND: The date dissolution was authorized: \_\_\_\_\_ P 06000144079

THIRD: 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 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 28 th. day of July, 2008

Signature

*Odalis Diaz Morlans*

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

Odalis Diaz Morlans

(Typed or printed name)

Director , President

(Title)