

03/08/2011 10:23

305-485-1098

BERRIZ & GIRALDO

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL  
EAGLES & LIONS TRANSPORT, INC.**

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## 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 is:

Eagles & Lions Transport, Inc.

SECOND: The date dissolution was authorized:

March 7, 2011

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 7 day of March, 2011.

Signature

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

Juan Pablo Rodriguez

(Typed or printed name)

President

(Title)

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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