

**1070000090129**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CARLOS ROMAN & ASSOCIATES, P.A.  
Account Number : I20070000162  
Phone : (305)824-5444  
Fax Number : (305)828-5200

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CITYCARGO EXPRESS INC.

Certificate of Status	0
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1-3-11  
*[Handwritten Signature]*

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department State:

CITYCARGO EXPRESS INC.

SECOND: The document number of the corporation: P07000080129

THIRD: The date dissolution was authorized: 12/31/2010

Effective date of dissolution: 12/31/2010

FOURTH: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

Signature: Raisa Campos

(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)

RAISA J. CAMPOS

\_\_\_\_\_

(Typed or Printed name of person signing)

PRESIDENT

\_\_\_\_\_

(Title of person signing)

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