## P07000105669

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04/09/08--01025--009 \*\*43.75

2008 APR -9 AM IO: 58 SECNETARY OF STATE

Dissolution

TB 4-14-08

## **COVER LETTER**

TO: Amendment Section Division of Corporations	, <u>,,</u> , ⇒ Þ.	
SUBJECT: DISSOLUTION		,
DOCUMENT NUMBER: P0700010	5669	
The enclosed Articles of Dissolution and	fee are submitted fo	r filing.
Please return all correspondence concerning	g this matter to the	following:
PERMIT DEPARTMENT		
(Name of	Contact Person)	
SIMPLEX GROUP		
(Fin	m/Company)	
THE SIMPLEX BLDG 5800 NW	74TH AVE	
(A	(ddress)	
MIAMI, FL 33166		X CONTRACT
(City/Sta	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
PERMIT DEPARTMENT	at ( 305	) 599-8287
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amou	ınt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing For Certified Copy (Additional copy enclosed)	Certificate of Status &
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:			
	JE Express Trucking Inc			
SECOND:	The document number of the corporation (if known): P07000105669			
THIRD:	The date dissolution was authorized: 4/4/08			
	Effective date of dissolution if applicable: 4/4/08 (no more than 90 days after dissolution file date)			
FOURTH:	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 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  ALCRE APR -9  (voting group)			
	(voting group)			
	(voing group)			
	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)			
	Juan Echemendia			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35