Florida Department of State

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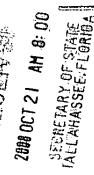
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DISSOLUTION OR WITHDRAWAL

C&G XPRESS, CORP

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Corporate Filing Menu

10/21/2008

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutus, this Florida profit corporation submits the following criticies of dissolution: FIRST: The name of the Corporation is: C& G XPRESS, CORP SECOND: The date dissolution was authorized: September 30, 2008 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 30th day of September, 2008 CYNTHIA DE ARMAS (Typed of printed name)

PRESIDENT

(Title)