

FROM: LAZARIUS
LAW OFFICE OF CORPORATIONS

FAX NO. (305) 220-1440

Mar 12 2009 10:12AM

708000059889

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 12 PH 2:44

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DISSOLUTION OR WITHDRAWAL

ESPERANZA DELIVERY SERVICE INC.

RECEIVED
2009 MAR 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TB 3/12/09

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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 as currently filed with the Florida Department of State:

Esperanza Delivery Service Inc.

SECOND: The document number of the corporation (if known): P08000059889

THIRD: The date dissolution was authorized: 03/10/09

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

FILED 2009 MAR 12 PM 2:44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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).

Yvonne Alera (Typed or printed name of person signing)

President (Title of person signing)

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