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Division of Corporations

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P09000002352

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

COQUI XPRESS GROUP INC

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October 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COQUI XPRESS GROUP INC
103 NE 3 AVE
MIAMI, FL 33132

SUBJECT: COQUI XPRESS GROUP INC
REF: P09000002352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

THIS DATE MUST CONTAIN A MONTH, DAY & YEAR. THE DAY IS MISSING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000210811
Letter Number: 109A00031831

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: COQUI XPRESS GROUP INC

SECOND: The date dissolution was authorized June 30th 2009

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 30 day of June, 2009

Signature: _____

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

JIMMY ZELAYA

PRESIDENT

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