

7/08/2006 04:32
P11000254115
Florida Department of State
Division of Corporations
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#820

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((H13000189363 3)))



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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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DISSOLUTION OR WITHDRAWAL
ELI TRANSPORT SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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13 AUG 26 AM 9:26
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C. LEWIS
AUG 27 2013
EXAMINER

H13000189363

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:
Eli Transport Services INC

SECOND: The document number of the corporation (if known): P11000054115

THIRD: The date dissolution was authorized: 08/26/13

Effective date of dissolution if applicable: _____
(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

(voting 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)

Armando Socarras

(Typed or printed name of person signing)

President

(Title of person signing)

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