Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068

Phone

: (800)460-4829

Fax Number

; (617)507-0782

DISSOLUTION OR WITHDRAWAL EAGLES PRO TRANSPORTATION INC

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ARTICLES OF DISSOLUTION EAGLES PRO TRANSPORTATION INC

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution;

<u>First:</u> The name and document number of the corporation:			
EAGLES PRO TRANSPORTATION INC P15000073861	SE OK	5	
Second: The articles of incorporation were filed on: 09/23/2015	LIART	NOV -2	Ī
Third: The date the Dissolution was approved: 06/30/2016	OF STAT	AH 8:	Ţ
Fourth: Adoption of Dissolution (Check One):	Bir	5 8	
Dissolution was approved by the shareholders. The number of votes of dissolution was sufficient for approval.	cast for		
☐ Dissolution was approved by the shareholders through voting groups.			
The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by			
Signed this Wednesday, November 02, 2016			

(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)

