

FROM : STERLING TRANSPORTATION

PHONE NO. : 3055991297

Apr. 08 1997 12:32PM P2

**P 93000056909**

HOWITT & ASSOCIATES, INC.  
ACCOUNTING & TAX SERVICE  
441 S. STATE RD 7 #15  
MARGATE, FLORIDA 33068

OCT. 11, 1996

DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SIR,

ENCLOSED IS AN AMENDMENT TO THE LUMA EXPRESS  
CORPORATION IN REFERENCE TO THE NUMBER OF DIRECTORS, AS WELL  
AS A CHECK FOR \$35.00 TO COVER THE FILING FEE.

PLEASE RETURN A COPY TO ME AT THE ABOVE ADDRESS SO THAT I MAY  
ADVISE MY CLIENT AND HAVE A COPY FOR THE RECORDS. SHOULD YOU  
HAVE ANY QUESTIONS, FEEL FREE TO CONTACT ME.

THANK YOU FOR YOUR ASSISTANCE,

  
STUART HOWITT

500002136875--3  
-02/04/97--91344--011  
\*\*\*\*200.00 \*\*\*\*35.00

*Amendment was received by A.R. Section/Bank and \$35.00 was cashed with amendment did not reach the Amendment Section. Received Fax of \$35.00 used for Amend. Validated on 4/8/97. We back file the amendment.*

*Amendment*  
*4/8/97*  
*[Signature]*

AMENDMENT NO. 3  
TO THE ARTICLES OF INCORPORATION OF  
LUMA EXPRESS CORP.

FILED  
97 FEB -4 PH 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LUMA EXPRESS CORP. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation, being all holders of authorized and issued stock of the corporation, by written instrument dated Sept. 7, 1996, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of LUMA EXPRESS CORP. which were approved and filed in the office of the Secretary of State, State of Florida, on Aug. 13, 1993 be amended by striking Article of the Articles of Incorporation which presently reads as follows:

This corporation shall have two directors. The name and address of the Directors of this corporation are:

NYDIA VALENTIN  
1440 NW 82ND AVE.  
MIAMI, FL. 33126

AND

RICARDO ALVAREZ  
1440 NW 82ND AVE.  
MIAMI, FLORIDA 33126

STREET ADDRESS & PRINCIPAL OFFICE : 1440 NW 82ND AVE  
MAIMI, FL. 33126

And by substituting therefor the following:

This corporation shall have one Director. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the Directors of this corporation are:

FROM : STERLING TRANSPORTATION

PHONE NO. : 3055991297

Apr. 08 1997 12:33PM P4

RICARDO ALVAREZ  
1440 NW 82ND AVE.  
MIAMI, FLORIDA 33126  
~~PAMPAC, FLORIDA 33129~~

STREET ADDRESS AND PRINCIPAL OFFICE : 1440 NW 82ND AVE.  
MIAMI, FL. 33126

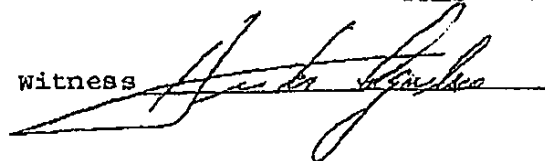
IN WITNESS WHEREOF, said Corporation has caused the Amendment  
No. 2 to be signed in its name by its President this 10<sup>th</sup> day  
of Oct. , 1996.

( Corporate Seal )

By

  
PRESIDENT

Witness




STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

I HEREBY CERTIFY, that on the 10<sup>th</sup> day of Oct. , 1996, the  
foregoing Amendment No. 2 to the Articles of Incorporation of  
LUMA EXPRESS CORP. was acknowledged before me.

  
Notary Public

My Commission Expires:

PERSONALLY KNOWN BY ME.



STUART HOWITT  
My Commission CC515201  
Expires Jan. 10, 2000

P93000057198

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\*, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Daniel L Prewett EIN or SS#: 103-42-4691

Address: 4410 Garcia Ave  
Sarasota, FL 34233

Amount: \$35.00 Date Paid 3 28 97

Reason for claim: sent in articles of dissolution twice.

Document P93000057198-SARASOTA CLASSICS, INC.

AMEND/CMUSTAIN

Certified true and correct this 4 day of April, 19 97.

Signature Dan Prewett

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>35.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on	
State Treasurer's Receipt No. <u>01053 005</u> dated <u>3 28 97</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607 0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	(Agency)
(Authorized Signature and Title)	

*Simple Financial Solutions, Inc.*



5777 Beneva Rd. South  
Sarasota, FL 34233  
(941) 923-0964  
FAX (941) 925-4874  
<\*>  
NY Satellite Office  
(518) 869-2334

March 21, 1997

Florida Department of the State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution for the following corporation:  
**Sarasota Classics, Inc.**

100002126801--5  
-03/28/97--01053--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please find enclosed the necessary form (Articles of Dissolution) and a check in the amount of \$35 requesting the dissolution of the corporation known as **Sarasota Classics, Inc.**

If you have any questions regarding this matter please call 941-923-0964

Thank you for your cooperation in this matter.

Sincerely,

Daniel Prewett, Ph.D.  
by: Clay Rhyne



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1997

DANIEL PREWETT  
5777 BENEVA ROAD, SOUTH  
SARASOTA, FL 34233

SUBJECT: SARASOTA CLASSICS, INC.  
Ref. Number: P93000057198

We have received your document for SARASOTA CLASSICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on July 26, 1996.

Enclosed is an application for refund.

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 (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 597A00016375