



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2001

P94000071879

SERRANO TRUCKING SERVICE, INC.
10 S.W. 49TH AVENUE, #4A
MIAMI, FL 33134

SUBJECT: SERRANO TRUCKING SERVICE, INC.
Ref. Number: P94000071879

SUBJECT: SERRANO TRUCKING SERVICE, INC.

Document #: P94000071879

Due to your failure to respond to our letter of December 4, 2000, giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6059.

Sean Toner

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Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SERRANO TRUCKING SERVICE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 24, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P94000071879.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fourth day of April, 2001



CR2EO22 (1-99)

Katherine Harris

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Secretary of State