

P95000050278

Ford Freight Forwarders, Inc.
8081 N.W. 67 Street
Miami, FL 33166
Tel: 305-477-2002

(Address)

(City/State/Zip/Phone #)

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9/15/04

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04 SEP 10 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

04 SEP 10 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Triton Shipping Co., Inc.

SECOND: The date dissolution was authorized: August 25TH, 2004

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 25 day of August, 2004

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

Luis Campollo

(Typed or printed name)

Vice-President

(Title)