

P96000042442

MARIO E SEPULVEDA
TORONTO COURIER SERVICE INC.
8028 NW 66 ST
MIAMI FL 33166

700002546017--4
-06/03/98-01001-021
*****35.00 *****35.00

RECEIVED
98 APR 29 AM 8:27
DIVISION OF CORPORATIONS

FILED
98 JUN -1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 6/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1998

MARIO E. SEPULVEDA
TORONTO COURIER SERVICE, INC.
8028 NW 66 STREET
MIAMI, FL 33166

SUBJECT: TORONTO COURIER SERVICE, INC.
Ref. Number: P96000042442

We have received your document for TORONTO COURIER SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00025234

RECEIVED
98 JUN -1 PM 1:57
DIVISION OF CORPORATIONS

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 is: TORONTO COURIER SERVICE, INC.

SECOND: The date dissolution was authorized: 4/26/98

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

TORONTO COURIER SERVICE, INC.

(voting group)

Signed this 26th day of APRIL, 19 98

Signature



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

MARIO E SEPULVEDA

(Typed or printed name)

PRESIDENT

(Title)

FILED
98 JUN -1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA