

P96000054567

April 23, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002156923--8
-04/28/97--01110--011
*****35.00 *****35.00


Dear Sir or Madam:

Enclosed please find Articles of Dissolution and \$35.00 payment for three separate Florida Corporations. Please process these and send the resulting paperwork to me at the following address:

Mr. Robert H. Swan
905 E Martin Luther King Jr Dr., #300
Tarpon Springs, FL 34689

You may reach me at 813-942-3611 if you have any questions. Thank you for your assistance.

Sincerely,


Robert H. Swan

SH 5/12
Diss.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -9 AM 9:24

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

Robert H. Swan
905 E. Martin Luther King Jr., Dr., #300
Tarpon Springs, FL 34689

SUBJECT: MAX-EXPRESS PACKING & COURIER SERVICES, INC.
Ref. Number: P96000054567

We have received your document for MAX-EXPRESS PACKING & COURIER SERVICES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00023156

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: Max-Express Packing & Courier Services, Inc.

SECOND: The date dissolution was authorized: 1-15-97

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 23rd day of April, 19 97

Signature



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

Robert H. Swan

(Typed or printed name)

Director / President

(Title)

SECRETARY
TALLAHASSEE, FLORIDA

97 MAY -9 AM 9:24

FILED