

P97000009384

Miami, FL January 22, 2001

To; Florida Department Of State
Division Of Corporations
P.O.BOX 6327
Tallahassee, FL 3214

300003582343--1
-01/26/01--01139--013
****175.00 *****35.00

Dear Sir/ Madam.

Attached please find check #1836 in the amount of \$.175.00. This is for the dissolution or closing of the following companies:

Omni Investment Group, Inc.

Quality Line Products, Inc.


General Distribution Center, Inc.

Preferred Logistics Corp.

Omni Customs cargo Brokers Corp.

Thank you very much for your attention to this matter.

Sincerely,


Esther Camacho

FILED
01 JAN 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jose A. Maldonado
P.O. Box 7094
Miami, FL 33122-7094

Dissolution

T BROWN JAN 30 2001

ARTICLES OF DISSOLUTION

FILED
01 JAN 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Omni Investment Group, Inc.

SECOND: The filing date of the articles of incorporation was: January 30, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8 day of January, 2001.

Signature

(By the chairman or vice chairman of the board, president or other officer - if there are no officers or directors, by an incorporator.)

Jose A. Maldonado

(Typed or printed name)

President

(Title)