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LAW OFFICE

MARGOT PEQUIGNOT, P.A.

MARGOT PEQUIGNOT

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LARGO, FL 33779-2497

FILED
JAN 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 20, 1998

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

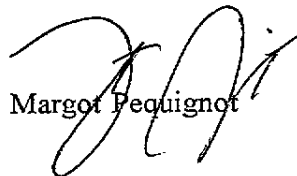
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*****35.00 *****35.00

Re: Concorde Couriers, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Dissolution for the above-named corporation. Also enclosed please find my firm's check in the amount of \$35.00 to cover the fee for filing the Articles. Please return a date-stamped copy of the Articles of Dissolution to me at Margot Pequignot, P.A., P.O. Box 2497, Largo, Florida 33779-2497. Should you have any questions, please contact me at 813/531-3400. Thank you for your assistance in this matter.

Sincerely,


Margot Pequignot

MP/bam

Enclosure

VS JAN 23 1998

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ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Concorde Couriers, Inc.

SECOND: The articles of incorporation were filed on: February 20, 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.

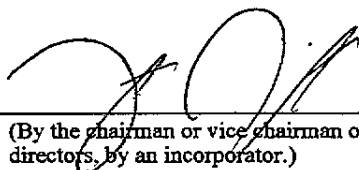
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this _____ day of January, 19 98

Signature



Margot Pequignot, Incorporator

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

Margot Pequignot, Incorporator

(Typed or printed name)

Incorporator

/President
(Title)