

P97000028441

SHINER ACCOUNTING SERVICES CORP.

Income Tax • Small Business Accounting

1255 Providence Blvd.
Deltona, Florida 32725

Tel. 407-574-6444
Fax 407-574-0067

16 August, 2001

500004613785--214
-09/27/01--01060--006
*****43.75 *****43.75

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

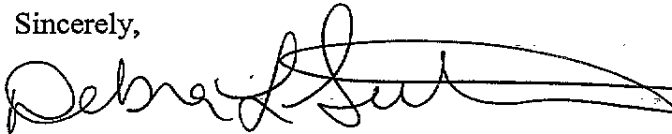
Ref: MIDNIGHT EXPRESS LEASING, INC.

To Whom It May Concern:

Enclosed, please find an "Articles of Dissolution" for our above referenced client. As representative for said client, we are requesting that a certified copy be returned to our office after processing is complete. A check has been enclosed in the amount of \$43.75 to cover both, filing fee charges and the fee for the certified copy of dissolution.

Thank you in advance for your assistance.

Sincerely,



Debra L. Sutton
Accountant

Enclosures (2)

FILED
01 SEP 27 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS / inactive
10-3
②

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: MIDNIGHT EXPRESS LEASING, INC.

SECOND: The date dissolution was authorized: 16 August, 2001

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.

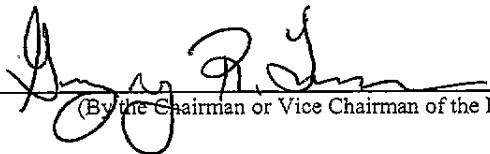
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16th day of August, 2001

Signature



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

Gregory Turner

(Typed or printed name)

President

(Title)

FILED
01 SEP 27 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA