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City/State/Zip

Phone #

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 FEB 24 PM 4:30
SECRETARY OF STATE
TALEAHASSEE, FLORIDA

Examiner's Initials

4 ppe

3/10

**Articles of Dissolution of
EXPRESS CFS CORPORATION**

1. The name of the corporation is EXPRESS CFS CORP.
2. The names and respective addresses of its officers are:

Hugo Melendez, President
8600 NW 72nd Street
Miami, Florida 33166

Mario E. Rios, Secretary
8600 NW 72nd Street
Miami, Florida 33166

3. The names and respective addresses of its directors are:

Hugo Melendez
8600 NW 72nd Street
Miami, Florida 33166

Mario E. Rios
8600 NW 72nd Street
Miami, Florida 33166

4. All debts obligations and liabilities of the corporation, if any, have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation, if any, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 22 day of February, 2000.

DATED this 22 day of February, 2000.



HUGO MELENDEZ
President



MARIO E. RIOS
Secretary

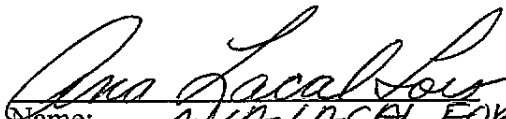
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:

COUNTY OF DADE :

BEFORE ME, personally appeared HUGO MELENDEZ and MARIO E. RIOS who are the President and Secretary respectively of the Corporation, who are personally known to me or who have produced as identification (type of identification) FL Driver Licenses and who did take an oath and acknowledged that they executed the foregoing Articles of Dissolution for the purposes therein expressed.

In Witness Whereof I have hereunto set my hand and seal on this 22 day of February, 2000.


Name: ANA-LACAL FORS
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



Ana Lacal Fors
Commission # CC 878068
Expires Oct. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc

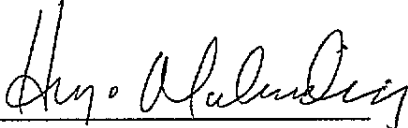
**ACTION BY WRITTEN CONSENT OF THE SHAREHOLDERS AND DIRECTORS
OF
EXPRESS CFS CORPORATION**

The undersigned, being all of the shareholders and directors of take and adopt the following action in writing without meeting on the date below written pursuant to the applicable provisions of the Florida Statutes:

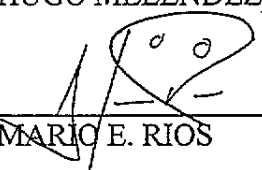
RESOLVED:

1. That the corporation shall be dissolved after all debts obligations and liabilities of the corporation, if any, have been paid or discharged or adequate provision has been made therefore.
2. That all the remaining property and assets of the corporation, if any, be distributed among the shareholders in accordance with their respective rights and interests.
3. That the proper officers of the corporation take all actions that are necessary to effectuate the foregoing resolutions.

DATED: Feb. 22, 2000.



HUGO MELENDEZ



MARIO E. RIOS