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5/5/98

George W. Tavares, 5R.

Requestor's Name

Lincoln Rd # 708

Address

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BECCIO 2319

Phone

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538-1686

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CORPORATION(S) NAME

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LAW OFFICES

GEORGE M. TAVARES, JR.

407 LINCOLN ROAD, SUITE 708 MIAMI BEACH, FLORIDA 33139-3008

> TELEPHONE (305) 538-1686 TELECOPIER (305) 532-6101

May 4, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

RE: Dissolution of: FAM CARGO INTERNATIONAL, INC.

Gentlemen:

Enclosed please find the following documents for filing for the above corporation:

- 1. Original and two copies of Articles of Dissolution;
- 2. My CHECK No. 1648 in the amount of \$35.00 as payment for the following:

Filing Fee

\$35.00

Total

tal \$35.00

Thank you in advance for your prompt attention to this matter.

GMT/mmi

Enclosure (Check # 1648)

805104-[L]ARTof DISLTN[FAM CARGO INT'L,INC.]

FILED 98 MAY - 6 PH 2: 31

ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: FAM CARGO INTERNATIONAL, INC.

FIRST:

	•
SECOND:	The date dissolution was authorized: 01 MAY 1998
THIRD:	Adoption of Dissolution (check one)
	solution was approved by the shareholders. The number of votes cast for solution was sufficient for approval.
	solution was approved by one vote of the shareholders through voting oups.
·	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The	e number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe Signature	(by the Chairman or Vice Chairman of the Beard, President, or other officer)
	FRANK A. MONTOYA
	(typed or printed name)
	CHAIRMAN OF THE BOARD AND PRESIDENT (iitie) GEORGE M. TANARES JR. My Commission CC582714 Expires Jun. 18, 2000