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(Requestor's Name)
343 ALMERIA AVENUE

(City, State, Zip)

CORAL GABLES, FL 33134 – (305) 445-2700

Other

CR2E031(10/92)

(Phone #)

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		Certified Copy Certificate of Status
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	6000034423768 -10/27/0001047024 ****210.00 *****35.00
OTHER FILINGS	REGISTRATION/ QUALIFICATION	DIAISING ON MOUSING
Annual Report Fictitious Name	Foreign	84 :SI M9 TS TOO 00 HOITAROGROOT TO HOISIVID
Name Reservation	Limited Partnership Reinstatement Trademark	RECEIVED

OFFICE USE ONLY

Examiner's Initials

ARTICLES OF DISSOLUTION OF RIGAL'S LOGISTICS GROUP, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is RIGAL'S LOGISTICS GROUP, INC., 1000 West McNabb, Suite 110, Pompano Beach,

Florida 33060.

SECOND:

The date of the adoption of these Articles of Dissolution is 17 October

2000.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 17 October 2000

RIGAL'S LOGISTICS GROUP, INC.

By:

Linda M. Rigail, President