

P98000045202

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DIVISION OF CORPORATIONS

DISSOLUTION

MASTER CARRIERS INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

MASTER CARRIERS INC.
1048 NW 33 AVE
MIAMI, FL 33155

SUBJECT: MASTER CARRIERS INC.
REF: P98000045202

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Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION
OF:
MASTER CARRIERS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: MASTER CARRIERS INC.

ARTICLE II

The name and respective address of its sole Officer, Director and Shareholder is:

RUBEN O. SOTO
1048 N.W. 33rd Avenue
Miami, Florida 33125

ARTICLE III

The Board of Directors of MASTER CARRIERS INC. recommended the dissolution of the Corporation to the Shareholders and at a meeting duly held, in accordance with the Articles and Bylaws of the Corporation, the Shareholders and Directors, by unanimous vote, approved the proposal to dissolve the Corporation effective January 29, 2002.

ARTICLE IV

All debts obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

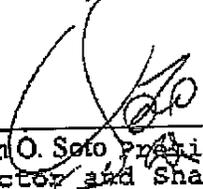
ARTICLE V

All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (and no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

ARTICLE VI

There are no actions pending against the Corporation in any court.

DATED this 30th day of January, 2002.



Ruben O. Soto President,
Director and Shareholder

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