

P98000048103  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

August 9/27, 2000

Re: COCO EXPRESS CORPORATION


900003411909--0  
-10/02/00--01129--017  
\*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

Gentlemen:

Enclosed is the original and one copy of Articles of Dissolution, together with my check in the amount of \$52.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Dissolution and Fee for Certificate of Status for the above named corporation.

Sincerely,

  
Guillermo A. Bergez  
8290 Lake Drive # 344  
Miami, FL 33166

FILED  
00 OCT -2 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldi*

T. LEWIS OCT 6 2000

# ARTICLES OF DISSOLUTION

FILED  
00 OCT -2 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: COCO EXPRESS CORPORATION

SECOND: The date dissolution was authorized: 9/20/2000

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 27 day of September, 2000

Signature Guillermo A. Bergez  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Guillermo A. Bergez  
(Typed or printed name)

President  
(Title)

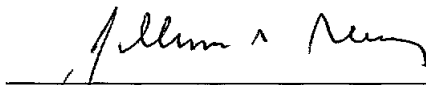
**WAIVER OF NOTICE OF MEETING AND  
APPROVAL OF CERTIFICATE OF CORPORATE RESOLUTION**

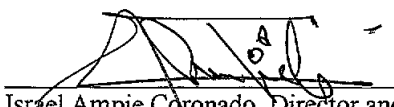
**WE**, the undersigned shareholders and directors of **COCO EXPRESS CORPORATION**, do hereby waive notice of the meeting of shareholders and board of directors of the said corporation.

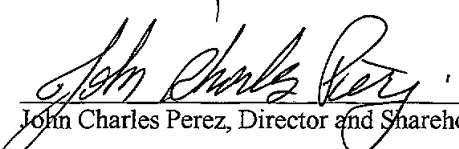
Furthermore, the undersigned hereby acknowledge and approve the foregoing Certificate of Corporate Resolution as a true and complete record of said meeting.

Furthermore, the undersigned hereby agree that said meeting was held at 7 PM on August 9/22, 2000, Miami-Dade County, Florida, \_\_\_\_\_.

Dated this 20th day of Sept 2000.

  
\_\_\_\_\_  
Guillermo A. Bergez, Director and Shareholder

  
\_\_\_\_\_  
Israel Ampie Coronado, Director and Shareholder

  
\_\_\_\_\_  
John Charles Perez, Director and Shareholder

*Certificate of Corporate Resolution of*  
**COCO EXPRESS CORPORATION**

I, Guillermo A. Bergez, President and Secretary of **COCO EXPRESS CORPORATION**, (Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation on ~~August 9/20~~ Sept 27, 2000, it was, by quorum, upon motion duly made and seconded, and y unanimous consent:

**RESOLVED**, that the Corporation be dissolved pursuant to section 607.1403, Florida Statutes as of this date.

I further certify that the foregoing resolution is in full force this date without rescission, modification or amendment.

There being no further business to come before the meeting, it was duly moved, seconded and carried by unanimous consent, that the meeting be adjourned.

**SIGNED AND RECORDED** this day 27 of Sept August, 2000.

A TRUE RECORD  
ATTEST

  
\_\_\_\_\_  
Secretary/Clerk