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5545 SW 8 ST #105

MIAMI FL 33134

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

00 JAN 14 AM 11:35  
TALLAHASSEE FLORIDA

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- 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

*DISS  
1-25-00  
DAS*

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CAIMAN EXPRESS CARGO, INC. (SEE ATTACHED CORP. REPORT.)

SECOND: The filing date of the articles of incorporation was:

THIRD: (CHECK ONE)

- [X] None of the corporation's shares have been issued.
[ ] The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- [ ] A majority of the incorporators authorized the dissolution.
[X] A majority of the directors authorized the dissolution.

Signed this 10 day of JANUARY, 2000

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RENE A. HERNANDEZ
(Typed or printed name)

DIRECTOR / REGISTERED AGENT
(Title)

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