

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : FERNANDEZ, PETR & ASSOCIATES
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DIVISION OF CORPORATIONS

DISSOLUTION

M.G. FREIGHT LINES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
M. G. FREIGHT LINES, INC.**

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

ARTICLE ONE

The name of the corporation is:
M. G. FREIGHT LINES, INC.

ARTICLE TWO

The dissolution was authorized on:
DECEMBER 31, 2001

ARTICLE THREE

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

ARTICLE FOUR

Adoption of Dissolution

On **DECEMBER 31, 2001**, by a vote of 100% of the shareholders, 100% voted in favor of the dissolution, which was sufficient for approval.

ARTICLE FIVE

Effective Date of the Dissolution

Pursuant to section 607.0123, Florida Statutes, the effective date of this dissolution will be **DECEMBER 31, 2001**.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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Signed this 31ST day of December 2001.

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Signature 
Marco Gimenez, Chairman of the Board

Name MARCO GIMENEZ
Typed or Printed

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
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