799000012213

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301 500003318966--7 -07/11/00--01013--014 *****43.75 ******43.75

Re: Articles of Dissolution - My Three Sons Transport, Inc.

Dear Sir/Madam:

Enclosed please find form 607.1403 for dissolution of the above named corporation.

Also enclosed are filing fee of \$35.00 and \$8.75 for copy of same.

Please send finalized documents to;

Ramon C. Cruz c/o Cruz Locksmith, Inc. 398 E. 41 Street HIaleah, FL 33010 (305) 583-2052 or (305) 220-4820

Sincerely,

Ramon C. Cruz

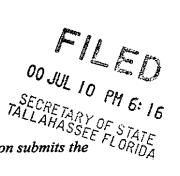
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Enc.

00 JUL 10 PM 6: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

w.Diss.

ARTICLES OF DISSOLUTION



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

| FIRST: | The name of the corporation is: Fry Three Sons Transport, The. |
|-------------|---|
| SECOND: | The date dissolution was authorized: May 3, 2000 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. |
| Diss | olution was approved by vote of the shareholders through voting groups. |
| | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The | number of votes cast for dissolution was sufficient for approval by |
| • | (voting group) |
| Signe | d this, 19 |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) |
| | (By the Chairman or Vice/Chairman of the Board, President, or other officer) |
| | RAMON C. CRUZ |
| , ., er · | (Typed or printed name) |
| • | PRES. |
| | (Title) |
| | |