

P99000012213

May 3, 2000

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

600003318966--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*

Ramon C. Cruz

/rc

Enc.

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

Vol. Diss.

T BROWN JUL 19 2000

ARTICLES OF DISSOLUTION

FILED  
00 JUL 10 PM 6:16  
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: My Three Sons Transport, Inc.

SECOND: The date dissolution was authorized: May 3, 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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature

Ramon C. Cruz

(By the Chairman or Vice Chairman of the Board, President, or other officer)

RAMON C. CRUZ

\_\_\_\_\_  
(Typed or printed name)

PRES.

\_\_\_\_\_  
(Title)