

P99000013068



800024327168

Ponce De Leon Trucking, Inc.
7725 WEST 26th Avenue
Bay 7
Hialeah, FL 33016-5612

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

11/03/03--01114--002 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV -3 PM 3:21

Dissolution

LFT

11/6/2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 NOV -3 PM 3:21

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

FIRST: The name of the corporation is: PONCE DE LEON TRUCKING, INC.

SECOND: The date dissolution was authorized: OCTOBER 30TH, 2003

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 30TH day of OCTOBER, 2002

Signature _____

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

EDMUNDO PONCE DE LEON

(Typed or printed name)

PRESIDENT

(Title)