

P99000025405

TRANSMITTAL LETTER

MARCH 10TH 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

500003176545--1
-03/20/00--01122--016
*****35.00 *****35.00

SUBJECT: B. O. S. CARGO COMPANY - ARTICLES OF DISSOLUTION

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF DISSOLUTION AND A CHECK FOR: **\$35.00 FILING FEE & CERTIFICATE.**

FROM: B. O. S. CARGO COMPANY
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 21 AM 10:46

Dissolution
LFS
4-24-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2000

B.O.S. CARGO COMPANY
8201 NW 66th Street, Suite 3
Miami, FL 33166

SUBJECT: B.O.S. CARGO COMPANY
Ref. Number: P99000025405

We have received your document for B.O.S. CARGO COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00017107

RECEIVED
00 APR 21 AM 9:58
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 21 AM 10:46

ARTICLES OF DISSOLUTION

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

FIRST: The name of this corporation is: **B. O. S. CARGO COMPANY**

SECOND: The date dissolution was authorized: **MARCH 15TH, 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 the 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 15TH day of **MARCH, 2000.**

Signature



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

LILIAM OSTOS
(Typed or printed name)

PRESIDENT
(Title)