P99000025405 TRANSMITTAL LETTER

MARCH 10TH 2000

DEPARTMENT OF STATE DIVISION OF CORPORATIONSP. 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

SECRETARY OF STATE
DIVISION OF CORPORATION

Dissolution HD 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):

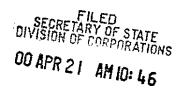
The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date.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



ARTICLES OF DISSOLUTION

Pursuant following :	to secti articles o	ion 607.1403, Florida Statutes, this corporation submits the of dissolution:	
FIRST:	The nam	e of this corporation is: B. O. S. CARGO COMPANY	
SECOND:	The	The date dissolution was authorized: MARCH 15TH, 2000.	
THIRD:	D: Adoption of dissolution (check one)		
	Ø	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 15 TH day of MARCH, 2000.	
	Signat	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
		LILIAM OSTOS (Typed or printed name)	
		PRESIDENT	

(Title)