P9900032256

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|----------------|---------------|----------|-------------|---------|
| | REIGHT CO. | | | |
| 6991 N.V | . 50th Street | | | |
| Miami FI | 33166-5633 | - | • | |
| City/State/Zip | Phone # | | | |
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| | | <u> </u> | · Office II | se Onix |

Office Use Only

| CORPORATION NAME(S) | & DOCUMENT NUMBER(S), | (if known): |
|---------------------|-----------------------|-------------|
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| ((| Corporation Name) | (Document #) | | |
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| 3. | Corporation Name) | (Document #) | 30000342 -10/11/00 *****35.1 | 21893—c -01068-001 |
| | Corporation Name) | (Document #) | ************************************** | 00 *****35.00 |
| 4 | Corporation Name) | (Document #) | | <u>.</u> |
| ☐ Walk in | Pick up time _ | | Certified Copy | . . · |
| ☐ Mail out | ☐ Will wait | Photocopy | Certificate of Status | |
| NEW FILINGS | · <u>·</u> | AMENDMENTS | | |
| Profit Not for Prof Limited Lia Domesticati Other | bility | Amendment Resignation of R.A Change of Register Dissolution/Withd | | |
| OTHER FILIN Annual Rep Fictitious Na | ort | REGISTRATION/QU Foreign Limited Partnershi Reinstatement Trademark Other | JALIFICATION OF SECOND | |

Examiner's Initials W |- |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 17, 2000

FIFTH FREIGHT CO. 6991 NW 50TH ST. MIAMI, FL 33166-5633

SUBJECT: FIFTH FREIGHT CO. Ref. Number: P99000032256

We have received your document for FIFTH FREIGHT CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 600A00054423

RECEIVED OD NOV 14 MM 8: 26 DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIFTHFREIGHT CO.

| FIRST: | The name of the corporation is: FIFTH FREIGHT CO. | • |
|-------------|---|---------|
| SECOND: | The date dissolution was authorized: MAY 31 2.000 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| Diss was | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. | |
| ☐ Diss | solution was approved by vote of the shareholders through voting groups. | |
| Ti er | 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 | |
| | ANA MARIA TIMBIS | 1.0744 |
| | (voting group) | |
| Signe | ed this 07th day of NOVEMBER , 2.000 | |
| Signature | Jan in = 300 8 | |
| | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | | ## 10 P |
| | ANA MARIA TIMBIS | party. |
| | (Typed or printed name) | |
| | PRESIDENT-DIRECTOR SOLUTION 38 | |
| | (Title) | |