

P 99000057603

BASIC ACCOUNTING SERVICES INC.

FILED

01 JAN 16 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

CORPORATION NAME

Hialeah Delivery Corp.

( ) PROFIT CORPORATION ( ) NON PROFIT CORPORATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION

( ) REINSTATEMENT (X) OTHER *Dissolution*

( ) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE  
UNDER SEAL

( ) WALK IN ( ) WILL WAIT ( ) MAIL OUT ( ) CALL ( ) AFTER 30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

700003538227--7

--01/16/01--01082--015

\*\*\*\*35.00 \*\*\*\*35.00

*Diss*

*1-19-01*

*PHS*

## ARTICLES OF DISSOLUTION

FILED

01 JAN 16 AM 9:18

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: \_\_\_\_\_  
HIALEAH DELIVERY CORP.

SECOND: The date dissolution was authorized: 12-31-00

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.

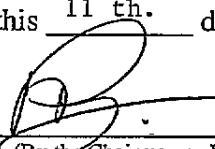
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 11 th. day of January 2001

Signature

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

Roberto Mendez

(Typed or printed name)

Director/President

(Title)