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FILED

BASIC ACCOUNTING SERVICES INC.

01 JAN 16 AM 9:18

Requestor's Name
692 W. 29 St. Ste. #9

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

Henses Delivery Corp.

() PROFIT CORPORATION () NON PROFIT CORPORATION

() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION

() REINSTATEMENT () 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

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Diss

1-19-01

MTS

ARTICLES OF DISSOLUTION

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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: _____
MENDEZ 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.

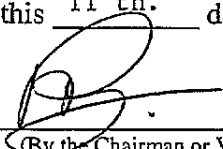
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 11 th. day of Jan. 2001

Signature


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

ROBERTO MENDEZ

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)