

P 99000091757



Mrs. Rosa M. Maulini
5464 NW 190th St.
Opa Locka, FL 33065-2349

City/State/Zip

Phone #

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 00 MAY -1 PM 1:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials AL 5-2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2000

MRS. ROSA M. MAULINI
5464 NW 190TH ST.
OPA LOCKA, FL 33055-2349

SUBJECT: PRIORITY ONE XPRESS CORP.
Ref. Number: P99000091757

We have received your document for PRIORITY ONE XPRESS CORP. 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 400A00021109

RECEIVED
00 MAY - 1 PM 1:07
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Priority One Xpress Corp.

SECOND: The filing date of the articles of incorporation was: Oct. 14, 1999

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 25th day of April, 2000.

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Rosa M. Maulini
(Typed or printed name)

President
(Title)

FILED
 00 MAY - 1 PM 1:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA