P900105750

May 3, 2000

Florida Department of State Division of COrporations 409 E. Gaines Street Tallahassee, FL 32301

RE: Articles of Dissolution - My 3 Sons Trucking, Inc.

Dear Sir/Madam:

Enclosed please find form 607.1403 for dissolution of the above named corporation.

ALso enclosed are filing fee of \$35.00 and \$8.75 for copy of same.

Please sned finalized documents to;

Ramon C. Cruz c/o Cruz Locksmith, Inc. 398 E. 41 Street Hialeah, Fl 33010 (305) 583-2052 or (305) 220-4820

Sincerely,

Ramon C. Cruz

Encl.

OO JUL 10 PH 6: 38
SECRETARY OF STATE
TALLAHASSEE FLORIO

Vol.7,55.

ARTICLES OF DISSOLUTION

OO JUL 10 PH 6:38

TALLAHASSEE FLORIDA

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

FIRST:	The name of the corporation is:	My 3 Sons Truckir	My 3 Sons Trucking, Inc.	
SECOND:	The date dissolution was authorize	d: May 3, 2000		
THIRD:	Adoption of Dissolution (CHECK C	ONE)		
Ŭ Diss was	olution was approved by the shareho sufficient for approval.	olders. The number of votes can	st for dissolution	
☐ Diss	olution was approved by vote of the	shareholders through voting gr	oups.	
T. er	he following statement must be sepa ntitled to vote separately on the plan	rately provided for each voting to dissolve:	group	
The	number of votes cast for dissolution	was sufficient for approval by		
-	(voting	group)		
Signe	d this day of	, 19		
Signature —	Fraces C. Cruz		en e	
	By the Chairman or Vice Chairman of	the Board, President, or other officer)		
	Ramon C. Cruz	-		
	(Typed or pr	inted name)		
	Pres.	-		
	(Tit	le)		