

521125

ATTORNEYS OF
RONALD F. BENNETT

A PROFESSIONAL ASSOCIATION

348 EAST ADAMS STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE: (904) 355-2611
TELECOPIER: (904) 355-2800
E-MAIL: rbennettlawyer@yahoo.com

December 10, 2001

400004734374--0
-12/20/01--01047--017
*****43.75 *****43.75

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 DEC 20 AM 8:31

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Southern Express, Inc.
Dissolution of Corporation

Dear Sir or Madam:

Enclosed are the original Articles of Dissolution of the above-referenced corporation, along with a check in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Thank you for your assistance in this regard.

Sincerely,



Ronald F. Bennett

RFB:mp
Enclosures
cc: Mr. Thomas Hamilton

U6 ldis,

V SHEPARD DEC 20 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 20 AM 8:37

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

FIRST: The name of the corporation is: **Southern Express, Inc.**

SECOND: The date dissolution was authorized: **October 20, 1999**

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes case for dissolution was sufficient.
- ☐ Dissolution was approved by vote of the share holders 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 case for dissolution was sufficient for approval by

N/A

Signed this 14th day of December, 2001.

Signature



(By the chairman or vice chairman of the board, president, or other officer.)

Harold R. Pleiscott

(Typed or printed name)

President

(Title)