

545612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700018445247

05/14/03--01041--004 \*\*52.50

FILED  
03 MAY 14 AM 11:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

h 5/20/03

**MARC F. OATES, P.A.**

Attorney at Law

Winfield Building  
10001 Tamiami Trail North, Suite 119  
Naples, Florida 34108  
Telephone (239) 593-3174 / Facsimile (239) 593-3173

May 9, 2003

Florida Department of State  
Registration Section/Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

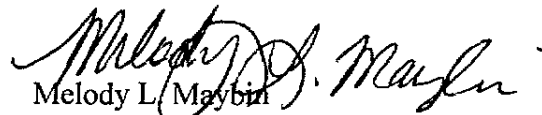
**Re: Transaction: SZR Properties, Inc./Serf Trucking Dissolution**  
**Our File No.: 02-031.001**

To Whom It May Concern:

Enclosed please find original Articles of Dissolution of Serf Trucking, Inc., Unanimous Consent of The Board of Directors of Serf Trucking, Inc. and our check number 2636 in the amount of \$52.50 for filing of the Dissolution, Certificate of Status and Certified Copies.

Should you have any questions, please contact this law office to discuss.

Very truly yours,

  
Melody L. Maybin  
Paralegal for Marc F. Oates, Esq.

/mlm

Enclosures as stated

ARTICLES OF DISSOLUTION  
OF  
SERF TRUCKING, INC.

**FILED**  
03 MAY 14 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of this corporation is SERF TRUCKING, INC.

**ARTICLE II - FILING DATE**

The filing date of the articles of incorporation was April 11, 1991, and the assigned document number is S45612.

**ARTICLE III - DEBTS**

All debts, obligations, and liabilities of the Corporation have been paid or discharged and no debt of the corporation remains unpaid.

**ARTICLE IV - PROPERTY**

No property remains for distribution to stockholders after applying it as far as it would go to the just and equitable payment of the liabilities and obligations of the Corporation.

**ARTICLE V - NO SUITS**

There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order, or decree which may be entered against it, and there are no criminal proceedings pending against the Corporation.

**ARTICLE VI - ADOPTION OF DISSOLUTION**

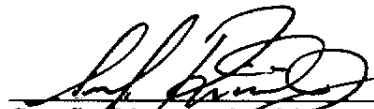
On 5-1-2003, 2003, at a duly constituted meeting, the dissolution was approved by all the shareholders and by all the directors of this Corporation.

**ARTICLE VII - EFFECTIVE DATE**

The dissolution of the Corporation shall occur on the date of filing of these Articles of Dissolution with the Secretary of State.

WHEREFORE, the undersigned, in their capacity as directors of **SERF TRUCKING, INC.**, hereby signs these Articles of Dissolution on this 1<sup>st</sup> day of May, 2003.

Date: 5/1/03

  
Serafin Riveron, Jr., Director

Date: 5/1/03

  
Zulina Riveron, Director

**UNANIMOUS CONSENT OF  
THE BOARD OF DIRECTORS OF  
SERF TRUCKING, INC.**

---

The undersigned, being all the directors of **SERF TRUCKING, INC.**, hereby consent to the adoption and approval of the following resolutions in accordance with Florida Statute Section 607.0821:

**DISSOLUTION**

RESOLVED, that **SERF TRUCKING, INC.** shall be dissolved.

Date: 5/1/03

  
Serafin Riveron, Jr.

Date: 5/1/03

  
Zulima Riveron