

405416

August 27, 1999

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

~~400002973524~~ -4
-08/30/99-01081-005

Re: Dissolution of Transit Management of Florida, Inc.

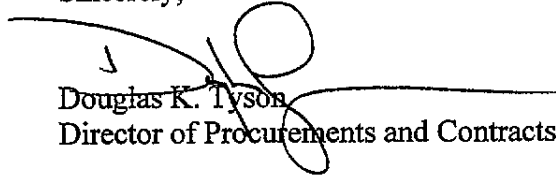
Gentlemen:

400002973524 -4
-08/30/99-01081-005
*****35.00 *****35.00

Enclosed please find the appropriate Articles of Dissolution submitted pursuant to section 607.1403, Florida Statutes including a check in the amount of \$35.00 to cover the respective filing fee.

Should you have any questions, please feel free to contact me at (407) 841-2279, Ext. 3017.

Sincerely,


Douglas K. Tyson
Director of Procurements and Contracts

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
9-10-99
DWT



CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY

ARTICLES OF DISSOLUTION

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

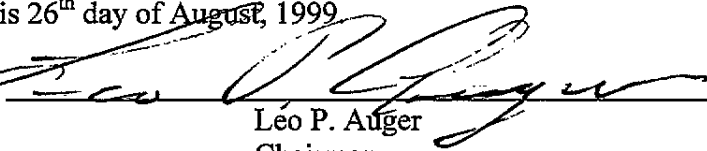
FIRST: The name of the corporation is Transit Management of Florida, Inc., a corporation organized and existing under the Laws of the State of Florida, filed on the 24th day of July, 1972.

SECOND: The date of dissolution was authorized August 20, 1999.

THIRD: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 26th day of August, 1999

Signature



Leo P. Auger
Chairman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED