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December 20, 1999

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: Dissolution of Transit Management of Florida, Inc.

Gentlemen:

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 Procurement & Contracts

CORAP VOLDS

Enclosure

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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 the dissolution was authorized on October 25, 1999.
- THIRD: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 20th day of December 1999.

Signature: _____

Leo P. Auger
Chairman

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FILED