

P95000055163

Thursday, May 18, 2000

RE: Dissolution of Active Transport, Inc.

Further Contact:

Brian R. Corrion
72 N Pineview Drive
Chandler, AZ 85226

480-699-7360

Check included in the amount of \$43.75

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*****43.75 *****43.75

00 MAY 22 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION

FILED
00 MAY 22 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ACTIVE TRANSPORT, INC.

SECOND: The date dissolution was authorized: MAY 18, 2000.

THIRD: Adoption of Dissolution (CHECK ONE)

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

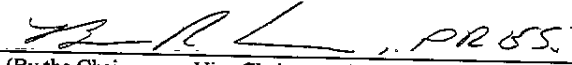
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BRIAN R CORRIOD
(voting group)

Signed this 18 day of MAY, 2000

Signature , PRES.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRIAN R CORRIOD
(Typed or printed name)

PRESIDENT
(Title)