

P98000077729

AUGUST 1, 2001

ENCLOSED PLEASE FIND THE FORM ARTICLES OF DISSOLUTION AND
A CHECK FOR \$35.00 TO CLOSE MADI TRANSPORT AS OF 12/31/00.

THANK YOU FOR YOUR TIME IN THIS MANNER.

DIANNE LOUGH

Dianne Lough

MADI TRANSPORT

800004525228--7
-08/08/01--01101--004
*****35.00 *****35.00

MADI CORP. 3-97
106 HORSESHOE BEND
DELEON SPRINGS, FL 32130
PH. (904)-985-3911

FILED
01 AUG -8 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

v2/dis
AUG 8 2001

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: MADI TRANSPORT, INC
59-3531828 - DOC# P98000077729

SECOND: The date dissolution was authorized: 12-31-00

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

1 vote 100% approval
(voting group)

Signed this 12th day of July, 2001.

Signature Dianne Lough
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DIANNE Lough
(Typed or printed name)

President
(Title)

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