

E & D LOGISTICS, INC.

5207 Rio Vista Tampa, FL 33634

Office: (813) 249-9805 Fax: (813) 249-9913

7000025728 May 18, 1999

Florida Department of State Division of Corporations ATTN: Thelma Lewis P.O. Box 6327

Tallahassee, Florida 32314

SUBJECT: E & D Logistics, Inc.

Ref. Number: W99000009643

Thelma Lewis;

600002882276--9 -05/21/99--01021--019

Please find enclosed the \$35 check for the dissolution of the E & D Logistics, Inc., filed in March 1999.

I am very happy to say that you and Tracy have been a pleasure to work with. Thank you for all your assistance and may the Lord bless and keep you and yours in best of health and prosperity. Again thank you and God Bless.

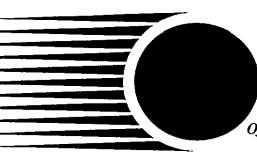
Sincerely,

MANUEL F. ISLA

Vice President

E & D Logistics, Inc.

Note: Please call me with the new number. Thanks, Ufamf



E & D LOGISTICS, INC.

5207 Rio Vista Tampa, FL 33634

Office: (813) 249-9805 Fax: (813) 249-9913

May 12, 1999

Florida Department of State Division of Corporations ATTN: Tracy Smith P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

E & D Logistics, Inc.

Ref. Number: W99000009643

Tracy Smith;

Please find enclosed the Articles of Dissolution and the Affidavit required to dissolve the corporation filed March 22, 1999.

I have enclosed also the corrected Articles of Incorporation for the E & D Logistics, Inc., as should be filed. Myself as the Vice President and Mr. Burke as the President. I believe our check for \$87.50 is at your office it was not enclosed with the Articles you returned for correction.

I hope the enclosed documents will assist you in filing our request. Thank you for all your help. Please call me should you need anything else.

Sincerely

MANUEL F. ISLA

Vice President

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: & & D LogISTICS, INC.
7/5	The name of the corporation is: & & D LogISTICS, INC. 50 Quail Hollow. Wesley Chapel, FL 33544
SECOND:	The filing date of the articles of incorporation was: $3/22/99$
THIRD:	(CHECK ONE)
	□ None of the corporation's shares have been issued. □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	ed this $//$ day of may , 19 99.
Signatu	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Lucia C. Perez
	EDWARD A. BURKE MY COMMISSION * CC727755 EXPIRES March 24, 2002 BONDED THRU TROY FAIN INSURANCE INC
-	(Typed or printed name)
	PRESIDENT, OWNER
_	(Title)