

E & D LOGISTICS, INC.

5207 Rio Vista
Tampa, FL 33634

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

May 18, 1999

P99000025728

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
*****35.00 *****35.00

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.

FILED
99 MAY 21 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TELE **voidie**
MAY 21 1999



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: E & D Logistics, Inc.
7150 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.

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 99 MAY 21 AM 11:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Signed this 11 day of May, 19 99.

Signature Edward A. Burke Boro - 221-52-210-6 Jury
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

EDWARD A. BURKE

(Typed or printed name)

PRESIDENT, OWNER

(Title)



Lucia C. Perez
 MY COMMISSION # CC727755 EXPIRES
 March 24, 2002
 BONDED THRU TROY FAIN INSURANCE, INC