

S32225

January 14, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 JAN 22 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Pursuant to Section 607.1403, Florida Statutes, enclosed is a completed ARTICLES OF DISSOLUTION form for processing.

Also enclosed is a check in the amount of \$43.75 to cover:

1. Filing fee of \$35.00 and,
2. Certificate of Status fee of \$8.75.

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-01/22/98--01073--001
*****43.75 *****43.75

Thank you for your attention to this matter.

Yours truly,



Daniel T. Squires
258 NW 65th Terrace
Plantation, FL 33317

Telephone No. 954-587-1152

VS JAN 23 1998

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ARTICLES OF DISSOLUTION

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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: POSTAL EXPRESS, INC.
8281 WEST SUNRISE BLVD., PLANTATION, FL 33322

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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

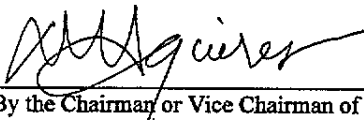
Dissolution was approved by vote of the shareholders through voting groups.

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

_____ (voting group)

Signed this 31st day of DECEMBER, 19 97

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

DANIEL T. SQUIRES
(Typed or printed name)

PRESIDENT
(Title)