

592183

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From: Account Name : PAUL SMITH
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

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2002 FEB 25 PM 4:58

DISSOLUTION

DIAMOND TRANSFER CORP.

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Volume Dissolved
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CORPORATESERVICES

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FROM : INTERMODAL ANTILLEAN MARINE

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Feb. 25 2002 10:04AM P1

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ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: DIAMOND TRANSFER CORP.

SECOND: The date dissolution was authorized: 2-21-02

THIRD: Adoption of Dissolution (CHECK ONE)

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

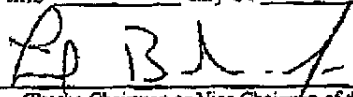
Dissolution was approved by vote of the shareholders through voting groups.

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 21ST day of FEBRUARY 2002

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

LINCOLN BABUN
(Typed or printed name)

President
(Title)

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