

P96000042312

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TT Freight Forwarders, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Pick up time 1/14/98

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☐ Will wait

☐ Photocopy

☐ Certificate of State

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/14
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
TT FREIGHT FORWARDERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Vice President of TT FREIGHT FORWARDERS, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is TT FREIGHT FORWARDERS, INC.

ARTICLE II

The dissolution was authorized on 12/31, 1997.

ARTICLE III

The dissolution was approved by unanimous written consent of all of the shareholders and directors of the Corporation on 12/31, 1997.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned Vice President, for the purpose of dissolving TT FREIGHT FORWARDERS, INC. under the laws of the State of Florida, has executed these Articles of Dissolution as of this 31st day of December, 1997.

By: Magaly Santana
Name: Magaly Santana
Title: Vice President