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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Corporate Dissolution		
DOCUMENT NUMBER: P0000068450		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Stephen J Splett (Name of Contact Person) 2 Steve's Shuttle Service Inc. (Firm/Company)		
(Name of Contact Person)		
2 Steve's Shuttle Service Inc.		
4106. Sparrow CT		
H106 Sparrow CT (Address) Lut2 FL 33558 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Stephen J Splett at (813) 767-9793 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

ARTICLES OF DISSOLUTION

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles

(t)

FIRST: The name of the corporation as currently filed with the Florida Department of State:

2 State's Shuttle Service, Inc.

SECOND: The document number of the corporation (if known): POBOCOCOSYSO

THIRD: The date dissolution was authorized: 01-01-2010

Effective date of dissolution if applicable: 2-21-2010

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

The following statement must be separately provided for each voting group entitl

The number of votes cast for dissolution was sufficient for approval by

to vote separately on the plan to dissolve:

Signature:

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Stephen J Splett

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35