

12/28/2004 16:40 FAX 8132516711

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

DISSOLUTION

FOGARTY VAN LINES, INC.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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date of 12/31/04
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**ARTICLES OF DISSOLUTION
OF
FOGARTY VAN LINES, INC.**

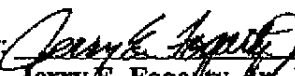
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

EFFECTIVE DATE12-31-04

1. The name of the corporation is: Fogarty Van Lines, Inc.
2. The dissolution was authorized on 12/20, 2004, by the Written Consent of the voting shareholders of the corporation.
3. The number of votes cast by each voting shareholder in favor of dissolution was sufficient for approval, and voting by voting groups was not required.
4. These Articles of Dissolution shall be effective as of December 31, 2004.

DATED: 12/20, 2004.**FOGARTY VAN LINES, INC.**By: 
Jerry E. Fogarty, Jr., President

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