

140878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

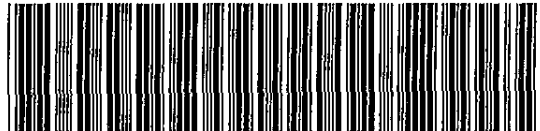
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

RECEIVED  
03 MAR 12 AM 11:15  
DIVISION OF CORPORATION



300013158593

03/12/03--01033 --007 \*\*35.00

FILED

2003 MAR 12 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette MAR 12 2003

**CT CORPORATION**

March 12, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5805490 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Surface Freight Corporation (FL)  
Dissolution  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir,  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

CERTIFICATE OF DISSOLUTION  
OF  
SURFACE FREIGHT CORPORATION

FILED  
2003 MAR 12 PM 12:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Surface Freight Corporation., a corporation (the "Corporation") organized and existing under and by virtue of the Florida Statutes (the "FL"),

DOES HEREBY CERTIFY: —

FIRST: That the name of the corporation is Surface Freight Corporation.

SECOND: That on February 25, 2003, dissolution was duly authorized by the sole stockholder of the Corporation entitled to vote thereon in accordance with the provisions of Section 607.1403 of the FL.

THIRD: That the Corporation currently does not have any officers or directors.

IN WITNESS WHEREOF, the sole stockholder of the Corporation has caused this certificate to be signed by Stephen C. Schwark, its Vice President, as of this 25 day of February 2003

SURFACE FREIGHT CORPORATION

By: \_\_\_\_\_



Stephen C. Schwark  
Vice President  
Danzas AEI, Inc.

SURFACE FREIGHT CORPORATION

Action Taken by the Written  
Consent of the Sole Stockholder

February 25, 2003

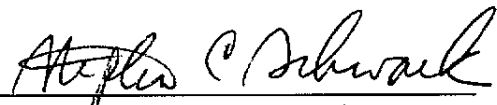
The undersigned, the sole stockholder of Surface Freight Corporation, a Florida corporation (the "Corporation"), acting by written consent in lieu of a meeting, hereby takes the following actions and hereby irrevocably consents to the adoption of and adopts the following resolutions:

RESOLVED, that the dissolution of the Corporation is hereby authorized and approved by the undersigned stockholder; and further

RESOLVED, that the Chairman, President, Treasurer and any officer of the Corporation is hereby authorized and any one is hereby directed to execute and deliver to the Secretary of State of the State of Florida a certificate of dissolution for the Corporation, whereupon the Corporation shall be duly dissolved.

RESOLVED, that the directors and officers of the Corporation be, and each of them hereby is, authorized and directed to do and perform, or cause to be done and performed, all such acts, deeds and things and to make, execute and deliver, or cause to be made, executed and delivered, all such agreements, undertakings, documents, instruments or certificates in the name and on behalf of the Corporation or otherwise as each such director or officer may deem necessary or appropriate to effectuate or carry out fully the purpose and intent of the foregoing resolutions and any of the transactions contemplated thereby; and further

SURFACE FREIGHT CORPORATION

By:   
Name: Stephen C. Schwark  
Title: Vice President, Danzas AEI,  
Inc.