

247637

Holland & Knight LLP
Requester's Name

315 S. Calhoun St., suite 600
Address

Tallahassee, Fl. 32301 425-5675
City/State/Zip Phone #

Office Use Only

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

1. Sunshine Forwarders Inc 247637
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

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OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATE
 AFFAIRS
 TALLAHASSEE, FLORIDA

Examiner's Initials *8/2/00*

**ARTICLES OF DISSOLUTION
OF
SUNSHINE FORWARDERS, INC.**

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TALLAHASSEE, FLORIDA
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The undersigned officer of SUNSHINE FORWARDERS, INC. ("Company") desiring to dissolve the Company, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Company is Sunshine Forwarders, Inc.

ARTICLE II

The dissolution of the Company was authorized on July 28, 2000.

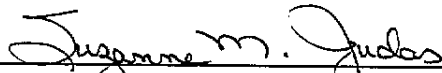
ARTICLE III

The dissolution of the Company was approved by all of the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

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

The undersigned officer, for the purpose of dissolving Sunshine Forwarders, Inc., under the laws of the State of Florida, has executed these Articles of Dissolution on July 28th, 2000.



Suzanne M. Judas, President