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December 30, 2002

## BY FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Filing of Articles of Dissolution for Parcel Delivery of Tampa, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Parcel Delivery of Tampa, Inc. We enclose a check in the amount of \$35.00 to cover the filing fee.

Please forward a stamped copy of the Articles of Dissolution to this office. Thank you for your cooperation in this matter.

Sincerely,

Enclosures

ce: Mr. Ralph T. McMillan

## ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is:

Parcel Delivery of Tampa, Inc.

2. The date of incorporation of the corporation:

December 30, 1977

3. The date the dissolution was authorized:

December 20, 2002

- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. These articles will be effective as of December 31, 2002.

Date: December 20, 2002

Ralph T. McMillan, its President

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