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VIA UPS OVERNIGHT MAIL
Secretary of the State of Florida

Amendment Section 409 East Gaine Street Tallahassee, FL 32399

Re: M.G.M. Transport Corp. Certificate of Dissolution

Dear Sir/Madam:

In connection with the aforesaid matter, enclosed please find an original and a copy of a Certificate of Dissolution for M.G.M. Transport Corp. together with a check in the amount of \$35.00 to cover costs of filing same. Please file the aforesaid certificate and forward the copy marked "filed" in the self-addressed stamped envelope.

Upon receipt and review of same, if you have any questions please do not hesitate to call my office.

Very truly yours,

BOWMAN, FULTRO, HANLEY & NORTON, LLP

Brian D. Fuhro

BDF/hs Enclosures FloridaSecState.doc

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: M.G.M. TRANSPORT CORP. (582014	.)
SECOND:	The articles of incorporation were filed on: August 11, 1978	
THIRD:	(HECK ONE)	
	None of the corporation's shares have been issued.	TALC SEC
	The corporation has not commenced business.	AHASS MASS
FOURTH:	No debt of the corporation remains unpaid.	H. P.
FIFTH:	The net assets of the corporation remaining after winding up have been of to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (HECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	ed this 24 day of July , 19 98	·
Signatu	re Louis & Massoo	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no of directors, by an incorporator.)	ficers or
	LOUIS MASSOOD	
•	(Typed or printed name)	
	VICE-PRESIDENT	
•	(Title)	