

F93000001863

GLOBAL TRANSPORTATION SERVICES, INC.  
7550 24TH AVENUE SOUTH, SUITE 144  
MINNEAPOLIS, MN 55450

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S. PAYNE JUL 23 1999

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99 JUL 21 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

July 12, 1999

Leroy F. Berven  
Global Transportation Services, Inc.  
P.O. Box 24504  
Seattle, WA 98124-0504

**SUBJECT: GLOBAL TRANSPORTATION SERVICES, INC.**  
Ref. Number: F93000001863

This is in response to our phone conversation today regarding the subject corporation. As discussed I am enclosing a withdrawal application for withdrawing the authority of this corporation in Florida. Please note that the withdrawal filing fee is \$35.

After our phone conversation, I did locate the letter of July 1 to our office signed by Kenneth D. Roberts of your company. However, I find no record of the other letters that were mailed to our Department requesting information on withdrawing this corporation.

Please return the withdrawal application and fee to me in the enclosed, self-addressed envelope. I apologize for the inconvenience and frustration that you have been subjected to.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 999A00035800



**KENNETH D. ROBERTS**  
Managing Director  
Senior Vice President  
Chief Financial Officer

**CORPORATE OFFICE**

1930 Sixth Ave. S.  
3rd Floor  
Seattle, WA 98134  
(206) 624-4354  
Mobile: (206) 650-0610  
Fax: (206) 682-2771  
Private Fax:  
(206) 625-1096  
E-mail: gtsi@msn.com

(Via Registered Mail, P-365715676)

July 01, 1999

Florida Department of State  
Division of Corporations  
Attn: Carol Mustain  
Corporate Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Global Transportation Services, Inc. - 1999 Annual Report  
FEI Number: 41-1531752  
Florida Document Number: F93000001863

Dear Ms. Mustain:

Despite our firm's letters of July 1998 and January 4, 1999 to your office, and of April 26, 1999 to your personal attention, which advised the closure of Global Transportation Services, Inc.'s Miami office and withdrawal from doing business in Florida effective July 31, 1998, we have just received from your office yet another demand that Global file a 1999 Florida corporate annual report.

In our letter of April 26, 1999 we specifically requested that you "advise if any further action may be required to complete the closure of your office's files regarding Global Transportation Services, Inc." We have not yet received any response to this request for information.

As our firm is a foreign corporation (incorporated under the laws of the State of Washington), the State of Florida has no authority to threaten Global with administrative dissolution. Nor does the State of Florida have any basis to demand payment of an annual report filing fee, or a late fee for not filing such a report, for a year (1999) in which no such report is due because Global has not, is not, and will not be doing any business in Florida.

To the extent that our repeated previous notices and requests to your office have not accomplished this, please regard this letter as constituting our firm's "notice of withdrawal" from conducting business operations in Florida. If you require anything further to accomplish this, please immediately advise:

Global Transportation Services, Inc.  
Attn: Kenneth D. Roberts  
P.O. Box 24504  
Seattle, WA 98124-0504

Telephone: (206) 624-4354  
Facsimile: (206) 682-2771

**CHICAGO OFFICE**

755 N. Route 83  
Suite 223  
Bensenville, IL 60106  
(630) 595-8070  
Fax: (630) 595-8825

**LOS ANGELES OFFICE**

2641 Manhattan Beach Blvd.  
Redondo Beach, CA 90278  
(310) 536-9033  
Fax: (310) 536-0772

**MINNEAPOLIS OFFICE**

895 Blue Gentian Road  
Eagan, MN 55121  
(651) 687-9797  
Fax: (651) 687-9720

**SAN FRANCISCO OFFICE**

255 Harbor Way  
So. San Francisco, CA 94080  
(650) 871-5544  
Fax: (650) 871-0734

**SEATTLE OFFICE**

1930 Sixth Ave. S.  
2nd Floor  
Seattle, WA 98134  
(206) 624-4354  
Fax: (206) 624-2116

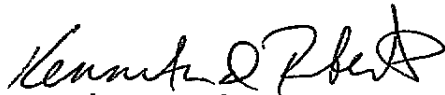


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Thank you for your immediate attention to this matter.

Yours truly,

GLOBAL TRANSPORTATION SERVICES, INC.

A handwritten signature in dark ink, appearing to read "Kenneth D. Roberts". The signature is stylized with a large, looped initial "K" and a prominent "R".

Kenneth D. Roberts  
Managing Director,  
Senior Vice President &  
Chief Financial Officer

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Global Transportation Services, Inc  
(Name of Corporation)

Washington  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1930 6th Ave South #200  
(Mailing Address)

Seattle, WA 98134  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Kenneth D Roberts

Signature of the chairman or vice chairman of the board,  
president, or any officer.

Managing Director,  
Secretary & Treasurer  
Title

Kenneth D Roberts

Typed or printed name

16 July 1999

Date

FILED  
99 JUL 21 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA