

C T CORPORATION SYSTEM

F96000003717

111 Eighth Avenue
New York, NY 10011
Tel. 212-894-8940
Fax 212-590-9180

February 24, 2000

RE: BOONE & SONS, INC.
GATEWAY CARGO SERVICE CENTERS INC.

(MS. DOM.)
(CA. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

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-03/02/00--01114--008
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 2 check in the amount of \$87.50 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

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MAR - 3 AM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

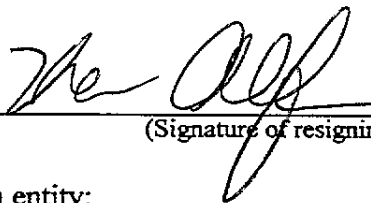
Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for BOONE & SONS, INC. (MS. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

3508 Tchulahoma RD. Memphis, TN. 38118

Attn: Doris Stephens
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -3 AM 3:04

FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314