

G58034

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DISSOLUTION OR WITHDRAWAL

TAMPA ISLAND TRANSIT COMPANY, INC.

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STATE OF FLORIDA
ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES
OF
TAMPA ISLAND TRANSIT COMPANY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMPA ISLAND TRANSIT COMPANY, INC., a corporation organized and existing under and by virtue of the General Law of the State of Florida (the "Corporation") does hereby certify,

- FIRST: The name of the corporation as currently filed with the Florida Department of State is Tampa Island Transit Company, Inc.
- SECOND: The document number of Tampa Island Transit Company, Inc. is G58034.
- THIRD: The date the dissolution of Tampa Island Transit Company, Inc. was authorized is December 1, 2007.

The effective date of the dissolution of Tampa Island Transit Company, Inc. shall be upon the filing of the Articles of Dissolution.


- FOURTH: The dissolution of Tampa Island Transit Company, Inc. has been adopted and duly authorized by all of the stockholders of the Corporation entitled to vote on the dissolution of Tampa Island Transit Company, Inc. in accordance with Section 607.1403 of the Florida Statutes.

The number of shareholder votes cast for dissolution of Tampa Island Transit Company, Inc. was sufficient for approval by the shareholder.

IN WITNESS WHEREOF, said Tampa Island Transit Company, Inc. has caused these Articles of Dissolution to be signed by Timothy P. Shanley, its President this 1st day of December 2007.

TAMPA ISLAND TRANSIT COMPANY, INC.

By: _____


Timothy P. Shanley
President