

ACCOUNT NO.

072100000032

REFERENCE

283971

7121967

AUTHORIZATION

COST LIMIT

ORDER DATE: June 22, 1999

ORDER TIME :

4:09 PM

ORDER NO. :

283971-045

900003033439--s

CUSTOMER NO:

7121967

CUSTOMER: Ms. Kim Combs

Hub Group Inc.

377 E. Butterfield Road

Suite 700

Lombard, IL 60148

DOMESTIC FILINGS

NAME:

HUB CITY FLORIDA TERMINALS,

INC.

XX ___ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

The name of the corporation is: HUB CITY FLORIDA TERMINALS, INC.

99 NOV -3 AM 9 54 SECRETARY OF STATE SECRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST:

			A.	
SECOND:	The date disso	lution was authorized:	arch 31,1999	· · · · · · · · · · · · · · · · · · ·
THIRD:	Adoption of I	issolution (CHECK ONE)		
	olution was app sufficient for ap	roved by the shareholders. To proval.	he number of votes cast for o	l'isso lution
D Diss	olution was app	roved by vote of the sharehol	ders through voting groups.	-
		tement must be separately pr parately on the plan to disso		,
The	number of vote	s cast for dissolution was suff	ic ent for approval by	
	At.	(voting group)	g.	
Signo	ed this	day of <u>October</u>	, 19 <i>99</i>	
S'ignature _	By the Chai	man or Vice Chairman of the Board, P.	African resident, or other officeri	· · · · · · · · · · · · · · · · · · ·
	-	Dauld C. Zell (Typed or printed name	·	,
	· · · · · · · · · · · · · · · · · · ·	Assistant Sec (Title)	v = 1 a v y	