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December 16, 2010

Corporate Record Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Reference:

F.S.R. Trucking, Inc.-Articles of Dissolution Postal Carrier Corp.-Articles of Amendment

Gentlemen:

3

We are enclosing the original and a duplicate copy of the Articles of Dissolution of F.S.R. Trucking, Inc under tab 1. The duplicate copy of the Articles has been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, certify and return it to us. Enclosed is a check for \$43.75 to cover the \$35.00 filing fee, and \$8.75 for the certified copy fee.

Next, we attach an original Affidavit authorizing Postal Carrier Corp. to adopt the name F.S.R. Trucking, Inc. upon the dissolution of F.S.R. Trucking, Inc. under tab 2, which your representative confirmed would be sufficient for the filing of the Articles of Amendment changing the corporate name. We also include the Assignment of Name.

Finally, we enclose the original and duplicate copy of the Articles of Amendment of Postal Carrier Corp under tab 3. The duplicate copy of the Articles has been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Amendment on the duplicate copy, certify and return it to us. Enclosed is a check for \$43.75 to cover the \$35.00 filing fee, and \$8.75 for the certified copy fee.

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Should you need anything further from us, or should there be any questions regarding the Name Assignment, please contact the undersigned.

Sincerely,

IÇKMAN, WITTERS, AND MARELL, P.A.

Garry M. Glickman

GMG:sn Enclosures (as noted above)

ARTICLES OF DISSOLUTION

<u>OF</u>

F.S.R. TRUCKING, INC.

The undersigned, President and Chairman of the Board of Directors of F.S.R. Trucking, Inc., a viable Florida Corporation, having been so directed by the action of 100% of the shareholders of the corporation at a meeting held for said specific purpose, does hereby file these Articles of Dissolution for F.S.R. Trucking, Inc.

ARTICLE I

NAME

The name of the Corporation is F.S.R. Trucking, Inc.

ARTICLE II

DATE OF AUTHORIZED DISSOLUTION

The dissolution of the Corporation was authorized on December 15, 2010. The dissolution is to be effective on December 31, 2010.

ARTICLE III

AUTHORIZATION

The dissolution of the Corporation was approved by the holders of 100 % of the outstanding shares of stock of the Corporation, a number sufficient for dissolution pursuant to

the Articles of Incorporation and By-Laws of the Corporation, at a meeting specially called to discuss said dissolution.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Dissolution this 15th day of December, 2010.

FREDERICK S. RICEPUTO, AS PRESIDENT AND CHAIRMAN OF BOARD OF DIRECTORS

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th of December, 2010, by FREDERICK S. RICEPUTO AS PRESIDENT AND CHAIRMAN OF THE BOARD OF F.S.R. TRUCKING, INC., who is personally known to me or who has produced as identification and who did not take an oath.

NOTARY PUBLIC:

CICNI

PRINT DIAKNA C. DAKE

MY COMMISSION EXPIRES:

