

K56052

Fritz Companies, Inc.

March 14, 1997

FILED
97 MAR 18 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/21/97--01175--001
*****35.00 *****35.00

Re: Dissolution of Rex Air & Ocean Freight, Inc.

Dear Sirs:

diss

Enclosed are the Articles of Dissolution for the Florida corporation, Rex Air & Ocean Freight, Inc.

Please process these dissolution papers. All inquiries and documentation on this dissolution should be sent to:

Mr. Andrew T. Salentine
Senior Associate Counsel
Fritz Companies, Inc.
706 Mission Street
San Francisco, CA 94103

If you have any questions you may contact me at 415-538-0421.

Very truly yours,

Andrew T. Salentine
Andrew T. Salentine
Sr. Associate Counsel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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706 MISSION STREET, SAN FRANCISCO CA 94103-3113



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

Andrew T. Salentine
Fritz Companies, Inc.
706 Mission Street
San Francisco, CA 94103-3113

SUBJECT: REX AIR & OCEAN FREIGHT, INC.
Ref. Number: K56052

Sup
Send again w/
\$35 check and
mail - *rfb*
4/1/97

We have received your document for REX AIR & OCEAN FREIGHT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 597A00015797

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: REX AIR & OCEAN FREIGHT, INC.

SECOND: The date dissolution was authorized: March 14, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14th day of March, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jan H. Raymond

(Typed or printed name)

Vice President and Secretary

(Title)