



March 14, 1997

VIA REGULAR MAIL

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

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

Dear Sirs:

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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.

Sr. Associate Counsel

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708 MISSION STREET, SAN FRANCISCO, CA 94103-3113

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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

Send again ut 8 35 check and mail- 253

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

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

1311 Executive Center Drive Stc. 200 Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

97 FILED SECRET IS PH 4:03 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

 SECOND: The date dissolution was authorized: <u>March 14, 1997</u> THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dis 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 <u>(voting group)</u> Signed this <u>14th</u> day of <u>Harch</u>, 19 <u>97</u> Signature <u>(By the chatternet) or Vice Chaitman of the Board</u>, President, or other officer) Jan H. Raymond (Typed or printed name) 	GHT, INC.	n is: REX AIR & OCEAN FRE	me of the corporation	The nar	FIRST:
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(Typed or printed name)	icer)	\bigcirc	()	(B	
Vice President and Secretary					
		resident and Secretary	Vice P		
(Title)		(Title)			