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# INCORPORATIONS inc

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FILED  
2002 MAY 20 AM 8:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1301 Shiloh Road, Suite 811 • Kennesaw, GA 30144

May 15, 2002

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: MORGAN TRANSPORT, INC.

Dear Sir or Madam:

To effectuate the above-referenced Corporation we deliver to you herewith the following document(s):

- Articles of Incorporation to be filed for Morgan Transport, Inc. (original and 1 copy)
- Articles of Dissolution for Morgan Transport, LLC.
- Our check payable for \$103.75 to cover filing fees for Corporation (\$78.75) + \$25.00 Dissolution Fees

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,

*Adrian Bailey*

Adrian Bailey  
Incorporation Specialist

100005575101--9

-05/20/02--01074--004

\*\*\*\*103.75 \*\*\*\*\*25.00

Protect Your Personal Assets!



J. BRYAN MAY 29 2002

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Morgan Transport, LLC

2. The effective date of the limited liability company's dissolution is April 30, 2002

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Changing to an S Corporation

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

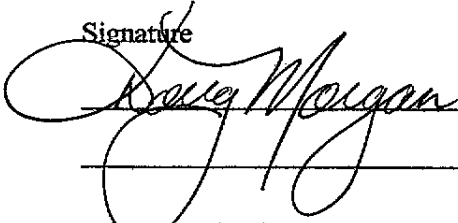
☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Typed or Printed name

Doug Morgan  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Filing Fee: \$25.00**