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L07809

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002719295--9

-12/22/98-01070-014

*****35.00 *****35.00

Golden Eagle Messenger Service, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 22 PM 1:19

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> UCC-1 UCC-3 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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CR2E031 (1-89)

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: Golden Eagle Messenger Service, Inc.

SECOND: The date dissolution was authorized: 10/1/98

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 1st day of December, 19 98.

Signature


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

Patrick H. Weston

(Typed or printed name)

President

(Title)

UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDER
OF
GOLDEN EAGLE MESSENGER SERVICE, INC.

The undersigned, being the sole shareholder of GOLDEN EAGLE MESSENGER SERVICE, INC. (the "Corporation"), does by this writing consent to take the following actions and adopt the following resolutions:

RESOLVED, that the Corporation be voluntarily dissolved;

RESOLVED, that the Articles of Dissolution, attached hereto as Exhibit "A", are hereby approved and are to be filed with the Secretary of State's office;

RESOLVED, that all debts, liabilities and obligations of the Corporation will be paid, satisfied, or discharged following voluntary dissolution of the Corporation, or in the alternative, adequate provisions have been made for payment, satisfaction, or discharge thereof;

RESOLVED, that the proper officers and/or directors of the Corporation are authorized and empowered to do any and all acts they may deem necessary and appropriate to carry into effect the full intent and purpose of the resolutions adopted by the Shareholder with respect to the voluntary dissolution of the Corporation, and all actions heretofore taken by the officers and/or directors of the Corporation in connection with these resolutions are hereby approved, ratified and confirmed in all respects as the acts and deeds of the Corporation.

The undersigned directs that this Consent be filed with the minutes of the proceedings of the Shareholders of this Corporation.

EFFECTIVE this 1st day of October, 1998

GOLDEN EAGLE INTERNATIONAL
FORWARDING, INC.

By: 

Patrick H. Weston, President

Date: 10/1/98