

L/6772

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SECRETARY OF STATE
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ROSE LAW FIRM
A PROFESSIONAL ASSOCIATION

ATTORNEYS

WRITER'S TELEPHONE

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May 29, 2009

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

Re: Star Freight Lines, Inc.
Document No.: L16772

Dear Sir or Madam:

I have enclosed the Articles of Dissolution for the above-captioned entity. I have also enclosed our firm check in the amount of \$35.00. Please return all correspondence regarding this matter to:

Adam H. Crow
Rose Law Firm
120 East Fourth Street
Little Rock, AR 72201
(501) 375-9131

Please do not hesitate to contact me if you have any questions regarding this matter.

Sincerely yours,



Adam H. Crow

AHC/b
Enclosures - Check

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Star Freight Lines, Inc.

SECOND: The document number of the corporation (if known): L16772

THIRD: The date dissolution was authorized: May 13, 2009

Effective date of dissolution if applicable: May 13, 2009

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Don G. Salmon

(Typed or printed name of person signing)

Director/President.

(Title of person signing)

Filing Fee: \$35