L96977

April 15, 1998

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BEVERLY TRansport INC.

BENERLY C. MURTHA

DANIEL J MURTHA

13791 ONEIDA DR. # E3

DELROY BEACH FLORIDA 33446

561-495-1728



Vs APR 2 3 1998

CHECK # 1862 is attached for 35.00 for biling. For the articles of dissolution

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submitted following articles of dissolution: The name of the corporation is: BEVERLY TRANSPORT, INC. FIRST: SECOND: The date dissolution was authorized: August 18, 1997 Adoption of Dissolution (CHECK ONE) THIRD: 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 _____ day of _ (By the Chairman or Vice Chairman of the Board, President, or other officer)