

CARRIVAN NON-EMERGENCY TRANSPORT, INC
P.O. BOX 5146 ORMOND BEACH, FL 32175-5146

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

December 30, 1996

L98071

FILED
97 FEB -5 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

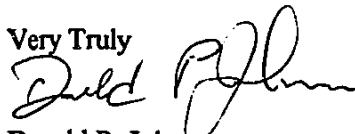
To Whom it may concern,

Please find enclosed articles of dissolution along with a check for the sum of \$96.25 for the following; \$35.00 for filing fee, \$52.50 for certified copy of the dissolution, and \$8.75 for certificate of status. Please forward certified copy of dissolution and certificate of status documents to:

Donald P. Johnson
1114 Wandering Oaks Drive
Ormond Beach, FL 32174
Telephone (904) 672-9569

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Very Truly



Donald P. Johnson

VOIS
1/2/10

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: CARRIVAN NON-EMERGENCY
TRANSPORT, INC DBA PRIVATE LIMOUSINE SERVING, INC.

SECOND: The date dissolution was authorized: ON DECEMBER 30, 1996 BY THE
SHARE HOLDERS TO DISSOLVE THE CORPORATION AND LIQUIDATE
ASSETS OF THIS CORPORATION WHICH WAS FORMED 09/06/90 BY
DOCUMENT # L98071

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 30th day of December, 1996

Signature

Donald P. Johnson - President.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONALD P. JOHNSON - PRESIDENT
(Typed or printed name)

PRESIDENT.
(Title)