

M72353



FILED
01 APR -5 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA: Airborne Express Overnight Delivery

April 4, 2001

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

600003961346--2
-04/05/01--01091--008
*****43.75 *****43.75

RE: GATX Contract Carrier, Inc.

To whom it may concern:

Enclosed for filing are the Articles of Dissolution for the above-referenced corporation, also enclosed is the filing fee of \$35.00 and an additional \$8.75 for a certified copy.

Upon filing please return to: GATX Logistics, Inc.
1301 Riverplace Blvd.
Jacksonville, FL 32207
Attn: CRP-CAD

If there are any questions please do not hesitate to contact me directly at 904-858-4521.

Very truly yours,
GATX Logistics, Inc.


Peggie Miller-Becker
Contract Legal Assistant

Diss
4-18-01
DAS

Enclosure (2)

c.c.: K. Charron, Esq.

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: GATX Contract Carriers, Inc.

SECOND: The date dissolution was authorized: April 1, 2001

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.

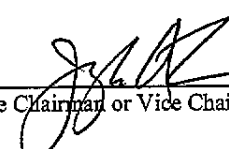
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of March, 2001.

Signature


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

Joseph A. Nicosia

(Typed or printed name)

President

(Title)