

No 466 B

Requestor Name



American Warehouse Association

Phone #

Office Use Only

CORP

NUMBER(S), (if known):

100002201661--1  
-06/04/97--01083--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1300 W. HIGGINS ROAD

1. SUITE 111

PARK RIDGE, ILLINOIS 60068

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 APR 28 AM 8:53  
DIVISION OF CORPORATIONS

No 466 B  
F.B. 3-97

MAY 12 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1997

AMERICAN WAREHOUSE ASSOCIATION  
1300 W. HIGGINS ROAD, SUITE 111  
PARK RIDGE, IL 60068

SUBJECT: NATIONAL BONDED WAREHOUSE AND CARGO ASSOCIATION,  
INC.  
Ref. Number: N04663

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 997A00023808

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97 JUN -2 PM 8:59  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is National Bonded Warehouse and Cargo  
SECOND: Adoption of dissolution Association, Inc

(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 1/19/96.

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

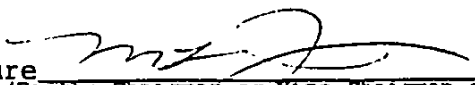
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 31st day of March, 19 96.

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

Michael Jenkins

Typed or printed name

President

Title