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INCORPORATIONS
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1301 Shiloh Road, Suite 811 • Kennesaw, GA 30144

October 5, 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Heldreth Logistics, LLC

200004627042--5
-10/08/01--01050--020
****168.75 *****43.75

Dear Sir or Madam:

To effectuate the above-referenced Limited Liability Company we deliver to you herewith the following document(s):

- Articles of Organization to be filed for Heldreth Logistics, LLC (original and 1 copy)
- Articles of Dissolution for Heldreth Logistics, Inc. along with Certificate of Election, Plan of Election, Shareholder's Resolution and Waiver of Notice. *not recorded*
- Our check payable for \$168.75 to cover filing fees for this LLC (\$125), Dissolution (\$35.00 and certified copies of Dissolution \$8.75).

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,

Adrian Bailey

Adrian Bailey
Incorporation Specialist

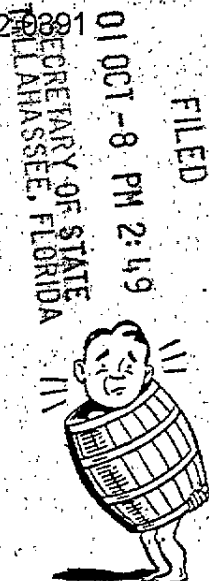
*Adrian gave
OK to correct
diss. 28*

10/11/01

DISS.

S Payne

Protect Your Personal Assets!



ARTICLES OF DISSOLUTION

FILED

01 OCT -8 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Heldreth Logistics Inc.

SECOND: The date dissolution was authorized: December 4, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

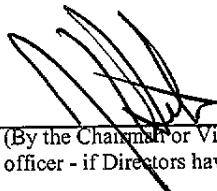
☐ Dissolution was approved by vote of the shareholders through voting groups.

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)

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

Joseph G. Heldreth

Typed or printed name

President

Title