

PO0000045388

NEW FREIGHT SERVICES, INC.

9280 NW 12TH STREET, MIAMI FL 33172

TEL: (305)718-8822 FAX: (305)718-9008

October 24, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Certificate of Dissolution

300004657283-7
-10/29/01--01065--011
*****43.75 *****43.75

Dear Sirs,


We attach a Certificate of Dissolution in respect of New Freight Services, Inc.

Also attached is a check in the amount of \$43.75 covering the filing fee of \$35.00 and a certified copy of the dissolution (\$8.75). Please mail this to the following address:

New Freight Services, Inc.
C/o Albion Group of Companies
265 E Merrick Road; Suite 209
Valley Stream NY 11580

Should there be any problems, please contact me at 516-561-1919

Sincerely yours
New Freight Services, Inc.


Andrew Titley
Secretary/Treasurer.

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01 OCT 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO0000045388
FL Diss # Cert copy
10-29-01, ay

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NEW FREIGHT SERVICES, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 05, 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 17th day of OCTOBER, 2001

Signature

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

ANDREW D. TITLEY

(Typed or printed name)

SECRETARY / TREASURER

(Title)

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TALLAHASSEE, FLORIDA