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FILED
00 AUG 18 AM 11:50
STATE
TALLAHASSEE, FLORIDA
August 9th, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re: ROYAL TRANSPORTATION SERVICE, INC

700003364817--4
-08/18/00--01084--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the **ARTICLES OF DISSOLUTION** of **ROYAL TRANSPORTATION SERVICE, INC** and a check for \$35.00 to cover the filing fee.

If you have any questions please feel free to contact me at (305) 382-6279 or 9719 Hammocks Blvd, #407, Miami, Florida 33196.

Sincerely,

Pierre-Richard Holly

Dick
8-30-00
PMS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

ROYAL TRANSPORTATION SERVICE, INC

SECOND: The filing date of the articles of incorporation was:

August 1st, 2000

THIRD: (CHECK ONE)

() None of the corporation's shares have been issued.

(X) The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

() A majority of the incorporators authorized the dissolution.

(X) A majority of the directors authorized the dissolution.

Signed this 9th day of August, 2000.

Signature:



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Pierre-Richard Holly
(Typed or printed name)

President / Ø
(Title)