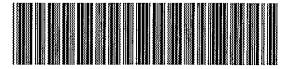
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 28, 2004

PENNEY E. EBMEIER 9282 LEGARE STREET BOCA RATON, FL 33434

SUBJECT: PSI TRANSPORTATION, INC.

Ref. Number: P00000072490

We have received your document for PSI TRANSPORTATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 904A00042240

Thelma Lewis
Document Specialist Supervisor

## Articles Of Dissolution

Pursuant to section 607.1401, this Florida profit corporation submits the following articles of dissolution.

First:	The name of the corporation as currently filed with Department of State:  PSI Transportation, Inc.
Second:	The document number of the corporation POOOOO 75406
Third:	The file date of the articles of incorporation was: 07/31/2005
Fourth:	(Check at least one box)
<u>-</u>	None of the corporation's shares have been issued.
_	The corporation has not commenced business.
Fifth:	No debt of the corporation remains unpaid.
Sixth:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
Seventh:	Adoption of Dissolution (Check One)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	ed this Rodday of April 2004.
Signa	ture:
2.5	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Penny E. Ebyveler (Typed or printed name of person signing)
	Aesident/Shareholder (Title of person signing)