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SECRETARY OF STATE

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: KEITH LAWSON

TRANSPORT, INC.

SECOND: The date dissolution was authorized: MARCH 31, 2003

THIRD: Adoption of Dissolution

<u>x</u> Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

N/A 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)

03 APR 30 PH 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORID

Signed this 31ST day of MARCH, 2003.

Signature

(By the Chairman of Vice Chairman of the Board,

President, or other officer)

Typed or printed name)

PRESIDENT (Title)