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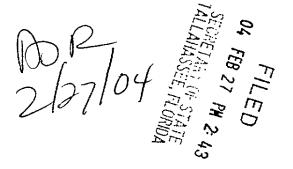


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CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 3230 February 27, 2004
Tel. 850 222 1092
Fax 850 222 7615

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6046847 SO

Customer Reference 1: 284040-385

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Superior Truck Rental and Leasing, Inc. (FL) Dissolution Florida

Please return a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com Ť

ARTICLES OF DISSOLUTION

O4 FEB 27 PM 2: 43

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the ORIDA

following articles of dissolution:

FIRST: T	The name of the corporation is: Superior Truck Rental and
	•
Leasing, I	inc.
SECOND: 1	The date dissolution was authorized: February 27, 2004
THIRD: A	Adoption of Dissolution (CHECK ONE)
	lution was approved by the shareholders. The number of votes cast for dissolution afficient for approval.
☐ Dissol	lution was approved by vote of the shareholders through voting groups.
	e following statement must be separately provided for each voting group itled to vote separately on the plan to dissolve:
The nu	umber of votes cast for dissolution was sufficient for approval by
	(voting group)
Ū	ed this 27 day of February , 2004.
Signature	(By the Chairman of the Board, President, or other officer) John J. Flynn (Typed or printed name)
	President
	(Title)