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DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 FEB 27 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 32301 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

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: __Superior Truck Rental and__

__Leasing, Inc.__

SECOND: The date dissolution was authorized:__February 27, 2004__

THIRD: Adoption of Dissolution   (CHECK ONE)

[X] 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 __27__ day of __February__ , __2004__ .

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

__John J. Flynn__
(Typed or printed name)

__President__
(Title)