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DIVISION OF CORPORATIONS
2003 MAY -6 AM 7:56

Dissolution
LPT
5-14-2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAY -6 AM 7:56

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

FIRST: The name of the corporation is: Barlow's Limousine Service, Inc.

SECOND: The date dissolution was authorized: April 22, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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:

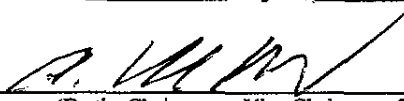
The number of votes cast for dissolution was sufficient for approval by

The Share Holders

(voting group)

Signed this 22nd day of April, 2003.

Signature


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

A. Wellington Barlow

(Typed or printed name)

President/CEO

(Title)