

P01000063778

LAW OFFICES

GEORGE J. ALBOUM

407 LINCOLN ROAD, SUITE 6-C
MIAMI BEACH, FLORIDA 33139

TELEPHONE: (305) 673-9992
FAX: (305) 531-7502

June 13, 2002

Department of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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-06/17/02--01045--012
*****43.85 *****43.75

Attention: Ms. Thelma Lewis

Re: Voluntary Dissolution of
INTERFREIGHT MIAMI, INC.
A Florida corporation

Dear Ms. Lewis:

Please accept my profound apologies.

Thank you for your telephone call advising me that the enclosed two (2) executed copies of the Articles of Dissolution (Voluntary) of my client, INTERFREIGHT MIAMI, INC., a Florida corporation were omitted from my letter of June 10, 2002.

I hasten to enclose those two executed copies of the (Voluntary) Articles of Dissolution herewith.

I realize that the voluntary dissolution becomes effective on the effective date of the enclosed Articles of Dissolution, and that my request for a "Certified copy of your "Certificate of Voluntary Dissolution Fee" was inappropriate.

However, if it is appropriate for you to issue and send me one (1) Certified Copy of a "CERTIFICATE OF STATUS", please do so - applying the \$8.75 included in my client's \$43.75 check No. 065730 in payment for that Certificate of Status. If not, kindly refund the sum of \$8.75, by check payable to the order of "George J. Alboum Trust Account".

Your understanding and cooperation are greatly appreciated.

Sincerely,

George J. Alboum

Voldis
T. Lewis 6/17/02

GJA:mtf
Enclosures

RECEIVED
02 JUN 17 PM 1:10
DIVISION OF CORPORATIONS

FILED
02 JUN 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
GEORGE J. ALBOUM

407 LINCOLN ROAD, SUITE 6-C
MIAMI BEACH, FLORIDA 33139

TELEPHONE: (305) 673-9992
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June 10, 2002

Department of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Voluntary Dissolution of
INTERFREIGHT MIAMI, INC.,
a Florida corporation

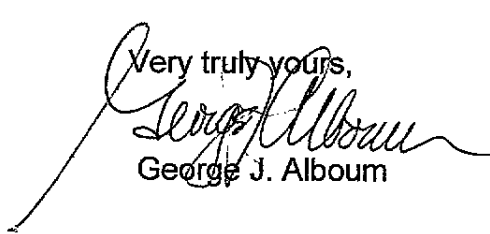
To Whom it May Concern:

Enclosed please find the following:

1. Articles of Dissolution (Voluntary) of INTERFREIGHT, MIAMI, INC., a Florida corporation, in duplicate.
2. \$43.85 check No. 065730 of my client, INTERFREIGHT, MIAMI, INC., payable to the order of "DIVISION OF CORPORATIONS", in payment of:

a.	Voluntary Dissolution fee	\$35.00
b.	Certified copy of your "Certificate of Voluntary Dissolution" fee	<u>\$ 8.75</u>
	<i>wants cus</i>	<u>\$43.75</u>

Very truly yours,


George J. Alboum

GJA:mtf
Enclosures

ARTICLES OF DISSOLUTION OF INTERFREIGHT MIAMI, INC.

STATE OF ILLINOIS)

COUNTY OF COOK)

ss:

WE, the undersigned, President and Secretary of INTERFREIGHT, MIAMI, INC., a stock corporation organized under the laws of the State of Florida, do hereby, for the purpose of complying with the provisions of Section 607.1401, Florida Statutes in relation to the voluntary dissolution of corporations, make and attest these Articles and attach thereto the written consent of the INCORPORATORS and the DIRECTORS of INTERFREIGHT MIAMI, INC. for dissolution, and certify as follows:

1. The name of the corporation is INTERFREIGHT MIAMI, INC.

2. The names of the incorporators of the corporation are:

<u>NAMES</u>	<u>TITLES</u>	<u>ADDRESSES</u>
KURT KONODI-FLOCH, Sr.	Incorporator and Director	1480 Elmhurst Road Elk Grove Village, Illinois 60007
LISA KONODI	Incorporator and Director	1480 Elmhurst Road Elk Grove Village, Illinois 60007
TERRY KASE	Incorporator and Director	1480 Elmhurst Road Elk Grove Village Illinois 60007

3. The corporation has not issued shares and has not commenced business.

4. The date of the filing of its articles of incorporation is June 25, 2001.

5. None of the corporation's shares have been issued.


6. The corporation has not commenced business.

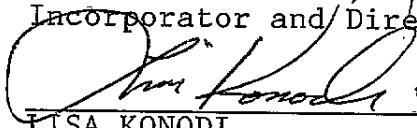
7. No debt of the corporation remains unpaid.

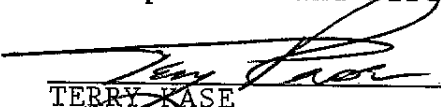
8. All of the incorporators and directors have authorized the dissolution of the corporation.

IN WITNESS WHEREOF we have made and executed these Articles

this 31st day of May, 2002.


KURT KONODI-FLOCH, Sr.
Incorporator and Director


LISA KONODI
Incorporator and Director


TERRY KASE
Incorporator and Director

STATE OF ILLINOIS:

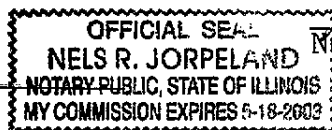
COUNTY OF COOK :

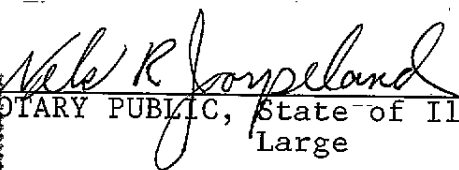
ss.

On this 31st day of May, 2002, before me personally appeared KURT KONODI-FLOCH, Sr., LISA KONODI, and TERRY KASE, TO ME WELL KNOWN and known to me to be the persons who executed the foregoing ARTICLES OF DISSOLUTION, and they severally acknowledged to me that they executed the same for the purposes therein stated, and as their own free acts and deeds.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Elk Grove Village, Illinois, the day and year last aforesaid.

My commission
expires: _____




NOTARY PUBLIC, State of Illinois at
Large