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V SHEPARD NOV 13 2002

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Specialized Transportation Resources, Inc.

1907 Garden Lake Drive
Winter Haven, FL 33884
Phone (863) 207-4025
E-Mail strinc@earthlink.net



November 3, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Please find two copies of Articles of Dissolution along with a check in the amount of \$ 52.50 for the filing fee, a certified copy of same, and a certificate of status.

My current address and phone number is as follows:

Specialized Transportation Resources, Inc.
2300 Bill Owens Parkway, # 1115
Longview, TX 75604

903-295-0204

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Brett R. Walker".

Brett R. Walker
President

"Professional Service With Personal Attention"

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Specialized Transportation Resources, Inc.

SECOND: The date dissolution was authorized: November 1, 2002

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

(voting group)

Signed this 2nd day of November, 2002.

Signature Brett R. Walker
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brett R. Walker

(Typed or printed name)

President

(Title)