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| (Re                                     | equestor's Name) | , ·         |
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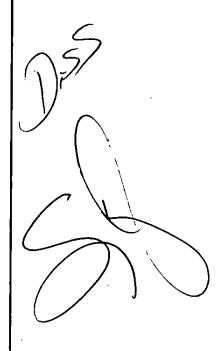
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## **COVER LETTER**

| Division of Corporations                          |  |  |
|---|--|--|
| SUBJECT: CORPORATE                                | Dissolution  |  |
| DOCUMENT NUMBER: PO 1000                          | 098302   |  |
| The enclosed Articles of Dissolution and fee are  | submitted for filing.  |  |
| Please return all correspondence concerning this  | matter to the following:   |  |
| MARIA S. HUG<br>(Name of Conta                    | SURS (ct Person)   |  |
| Fox Freight Fox<br>(Firm/Con                      | ewarsers, Inc  |  |
|   | Evenue, Ste 606  |  |
| Miami Beach,                                      | 1 Zip Code)  |  |
| For further information concerning this matter, p | lease call:  |  |
| MARIA S. HUGUES (Name of Contact Person)          | at ( <u>305</u> ) <u>264-4693</u> <u>786-28</u> 2-104*<br>(Area Code & Daytime Telephone Number)                                     |  |
| Enclosed is a check for the following amount:     |  |  |
| Certificate of Status Ce (A)                      | 43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, ertified Copy dditional copy is enclosed)  \$\sum \\$\$ (Additional copy is enclosed) |  |
| MAILING ADDRESS: Amendment Section                | STREET ADDRESS: Amendment Section  |  |
| Division of Corporations P.O. Box 6327            | Division of Corporations Clifton Building  |  |

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| SECOND: The document number of the corporation (if known): PO   0000 9830 2  THIRD: The file date of the articles of incorporation: \_\O(08\) \_\DOC   FOURTH: (CHECK AT LEAST ONE BOX)  \[ \Boxed{Boxes} \] None of the corporation's shares have been issued.  \[ \Boxed{Boxes} \] The corporation has not commenced business.  FIFTH: No debt of the corporation remains unpaid.  SIXTH: The net assets of the corporation remaining after winding up have been distributed.  SIXTH: Adoption of Dissolution (CHECK ONE)  \[ \Boxed{A majority of the incorporators authorized the dissolution.} \]  \[ \Boxed{A majority of the directors authorized the dissolution.} \]  \[ \Boxed{Boxes} \] A majority of the directors authorized the dissolution.  \[ \Boxed{Boxes} \] A majority of the directors authorized the dissolution.  \[ \Boxed{Boxes} \] A majority of the directors authorized the dissolution.  \[ \Boxed{Boxes} \] A majority of the directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other don't appointed fiduciary, by that fiduciary.)  \[ \Boxesize{ABACCCC} \]  (Title of verson Signing)  \[ \Boxesize{ABACCCC} \]  (Title of verson Signing)  \[ \Boxesize{ABACCCC} \]  (Title of verson Signing)  | FIRST:   | FIRST: The name of the corporation as currently filed with the Florida Department of State: |        |  |  |
|--|--|---|--------|--|--|
| THIRD: The file date of the articles of incorporation: \_\( \bigcup \) \( \bigcup \) \ |  | FOX FREIGHT FORWARDERS, INC.  |        |  |  |
| FOURTH: (CHECK AT LEAST ONE BOX)  None of the corporation's shares have been issued.  The corporation has not commenced business.  FIFTH: No debt of the corporation remains unpaid.  SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  SEVENTH: Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signature:  (By a director, president or other officer - if officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other dourt appointed fiduciary, by that fiduciary.)   | SECOND:  | The document number of the corporation (if known): PO 10000                                 | 98302  |  |  |
| None of the corporation's shares have been issued.  The corporation has not commenced business.  FIFTH: No debt of the corporation remains unpaid.  SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  SEVENTH: Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signature:  (By a director, president or other officer - if drectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other down appointed fiduciary, by that fiduciary.)  | THIRD:   | The file date of the articles of incorporation: 10(08) 2001                                 |        |  |  |
| FIFTH: No debt of the corporation remains unpaid.  SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  SEVENTH: Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signature:  (B) a director, president or other officer - if affectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other dourt appointed fiduciary, by that fiduciary.)   | FOURTH:  | (CHECK AT LEAST ONE BOX)  | 7 9    |  |  |
| FIFTH: No debt of the corporation remains unpaid.  SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  SEVENTH: Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signature:  (B) a director, president or other officer - if affectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other dourt appointed fiduciary, by that fiduciary.)   |  | None of the corporation's shares have been issued.  | PR 3   |  |  |
| SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  SEVENTH: Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other dourt appointed fiduciary, by that fiduciary.)  |  | The corporation has not commenced business.   | O RY O |  |  |
| to the shareholders, if shares were issued.  SEVENTH: Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signature:  (B) a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other dourt appointed fiduciary, by that fiduciary.)  | FIFTH:   | No debt of the corporation remains unpaid.  | FSTA   |  |  |
| A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.  Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other dourt appointed fiduciary, by that fiduciary.)   | 1  |   |        |  |  |
| Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other dourt appointed fiduciary, by that fiduciary.)   | SEVENTH:   | Adoption of Dissolution (CHECK ONE)   |        |  |  |
| Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other down appointed fiduciary, by that fiduciary.)  |  | A majority of the incorporators authorized the dissolution.                                 |        |  |  |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other dourt appointed fiduciary, by that fiduciary.)   |  | A majority of the directors authorized the dissolution.                                     |        |  |  |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other dourt appointed fiduciary, by that fiduciary.)   |  |   |        |  |  |
| (Typed or printed name of person signing)  President Director  (Title of Person Signing)   | (By a director, president or other officer - if effectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |   |        |  |  |
| President/Director   | (Typed or printed name of person signing)  |   |        |  |  |
| (1111 - 1)   |  | President Director (Title of Ferson Signing)  |        |  |  |

Filing Fee: \$35