

P02000005487

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OF COUNSEL
THOMAS R. CUSHMAN
ALICE L. CUSHMAN

February 11, 2002

Florida Department of State
ATTN: Ms. Bobbie Cox
409 E. Gaines St.
Tallahassee, FL 32399

VIA UPS OVERNIGHT DELIVERY
1Z F23 219 22 1000 145 1

RE: TRADESHOWLOGISTICS.COM, INC. - Domestication

600004911646--4
-02/12/02--01036--016
****172.50 *****43.75

Dear Ms. Cox;

Per your telephone instruction I am forwarding the following documents to you for proper filing with the Department of State. You said the order of the documents is critical because I incorporated Tradeshow Logistics.Com, Inc. prior to deciding to Domesticate it into Florida. You stated that it was critical to file the Articles of Dissolution for the old corporation first, then the Certificate of Domestication with the new Articles attached.

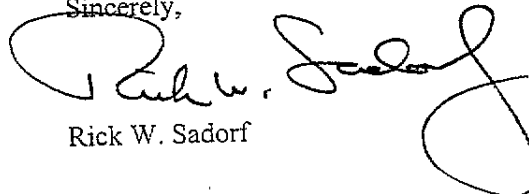
1. Articles of Dissolution - TRADESHOWLOGISTICS.COM, INC. (1/16/02 P02000005487)
2. Affidavit of Incorporator - releasing the name
3. Certificate of Domestication for TRADESHOWLOGISTICS.COM, INC. (Please note that there is no space in the name - it is all run together by design)
4. New Articles of Incorporation for attachment to the Certificate of Domestication.

Enclosed is our firm's check in the amount of \$172.50 to cover the filing costs as detailed below:

Articles of Dissolution + Certified Copy	\$ 43.75
Certificate of Domestication	50.00
Articles of Incorp. + Certified Copy	78.75
Total	<u>\$ 172.50</u>

Please return the certified copies to me in as soon as possible. If you have any questions, please call.

Sincerely,



Rick W. Sadorf

RWS/bss
enclosures

FILED
02 FEB 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

188
2/12/02

ARTICLES OF DISSOLUTION
OF
TRADESHOW LOGISTICS.COM, INC.

Pursuant to Florida Statute §607.1401, this Florida profit corporation submits the following Articles of Dissolution

- FIRST: The name of the corporation is TRADESHOW LOGISTICS.COM, INC.
- SECOND: The filing date of the Articles of Incorporation was January 16, 2002. Florida Document Number P02000005487.
- THIRD: None of the Corporation's shares have been issued.
- FOURTH: No debt of the Corporation remains unpaid.
- FIFTH: A majority of the incorporators authorized the dissolution.

Signed this 11 day of February, 2002.

H. Verne Packer
H. VERNE PACKER
INCORPORATOR

FILED
02 FEB 12 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 11th day of February, 2002, by H. VERNE PACKER, who is ☐ personally known or ☒ produced FLORIDA DRIVER LICENSE as identification.

Candace L. Thomas
Notary Public, State of Florida

My Commission Expires:

