

PO3000066845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

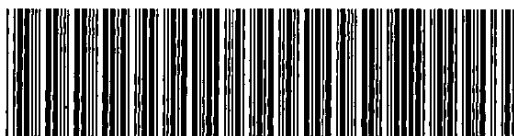
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000116312490

01/30/08--01028--009 **43.75

FILED
08 JAN 30 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Dis 5:17
2/5/08

LAW OFFICES

FORD & HARRISON^{LLP}

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND INDIVIDUALS

225 Water Street, Suite 710, Post Office Box 41566 (32203), Jacksonville, Florida 32202
Tel 904-357-2000 Fax 904-357-2001
www.fordharrison.com

Writer's Direct Dial:

January 29, 2008

JOHN E. DUVALL
(904) 357-2003
jduvall@fordharrison.com

VIA EXPRESS COURIER

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Articles of Dissolution for Freedom Waste, Inc., a Florida for
profit Corporation**

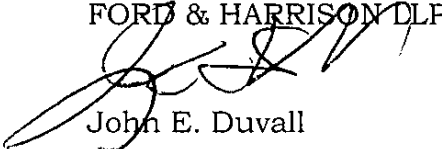
Dear Sir or Madam:

Enclosed for filing please find the Articles of Dissolution for Freedom Waste, Inc., a Florida for profit Corporation. In accordance with the provision of Section 607.1402, Florida Statutes, dissolution of the corporation was consented to in writing by the sole shareholder entitled to cast a vote on the proposal for dissolution in accordance with the provisions set forth in Section 607.0704, Florida Statutes.

A check in the total amount of \$43.75, consisting of the fees of \$35.00 for the filing of the Articles of Dissolution and of \$8.75 for a certified copy of the filed Articles of Dissolution, is also enclosed. Please return the certified copy of the proof of filing of said Articles of Dissolution to the undersigned.

If there are any questions concerning any of the foregoing, please contact the undersigned directly.

Sincerely,
FORD & HARRISON LLP


John E. Duvall

Enclosures as indicated

JED/eaw

cc: Sheryl Martello

January 29, 2008

Wilson Logistics, Inc.
7197 Durango Street
Las Vegas, Nevada 89120

Jacksonville:35320.1

**ARTICLES OF DISSOLUTION
FOR FREEDOM WASTE, INC.,
A FLORIDA CORPORATION**

Pursuant to Section 607.1402, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the Corporation as currently filed with the Florida Department of State is Freedom Waste, Inc.
- SECOND: The Document Number of the Corporation is P03000066845.
- THIRD: The file date of the Articles of Incorporation is June 16, 2003.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: Dissolution of the corporation was consented to in writing by the sole shareholder entitled to cast a vote on the proposal for dissolution in accordance with the provisions set forth in Section 607.0704, Florida Statutes.
- SIXTH: Dissolution is to become effective on the date these Articles of Dissolution are accepted for filing by the Florida Department of State, Division of Corporations.
- SEVENTH: The net assets of the corporation, if any, remaining after winding up have been distributed to the sole shareholder.

Signature _____

James D. Wilson

(Typed or printed name of the person signing)

Director

(Title of person signing)

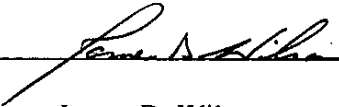
FILED
08 JAN 30 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT, PURSUANT TO SECTION 607.0704,
FLORIDA STATUTES, OF SOLE SHAREHOLDER TO
DISSOLVE FREEDOM WASTE, INC., A FLORIDA
CORPORATION**

The undersigned authority, as the sole holder of shares of Freedom Waste, Inc., a Florida Corporation, and in accordance with the provisions of Section 607.0704, Florida Statutes, hereby consents to the dissolution of said corporation, as follows:

- FIRST: The action to dissolve the corporation is permitted by Florida law.
- SECOND: The action to dissolve the corporation is taken without a meeting, without prior notice, and without a vote as this action is taken by the undersigned as the sole holder of all outstanding stock of the corporation. Consequently, the undersigned has the requisite number of votes entitled to decide this matter.
- THIRD: This constitutes the undersigned's written consent to dissolve the corporation.
- FOURTH: The Articles of Incorporation of the corporation do not provide otherwise.

Signature: _____



James D. Wilson

(Typed or printed name of the person signing)

Sole Director of the Holder of All Shares of
Stock in the Corporation

(Title of the person signing)