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SECRETARY OF STATE

Dissolution 5-11-05

COVER LETTER

TO: Amendment Section

Division of Corporations

| TIESDINETION AT CORROLATION | | |
|--|--|--|
| SUBJECT: DISSOLUTION OF CORPORATION | | |
| DOCUMENT NUMBER: | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| DOUGLAS E. CUTTING | | |
| (Name of Person) | | |
| | | |
| (Name of Firm/Company) | | |
| 603 CALIBRE CREST PARKWAY #205 | | |
| (Address) | | |
| ACTAMONTE SPRINGS, FL 32714 | | |
| (City/State/and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| Douglas E. Cutting at (407) 462-9739 (Name of Person) (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 | | |

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: U.S. TRUCK & AUTO, INC. | |
|---------|---|-------|
| SECOND: | The document number of the corporation (if known): P03000/29716 | |
| THIRD: | The date dissolution was authorized: $\frac{4/30/2005}{2005}$ | _ ^ |
| | The date dissolution was authorized: $\frac{4/30/2005}{4/30/2005}$ Effective date of dissolution if applicable: $\frac{4/30/2005}{4/30/2005}$ (no more than 90 days after dissolution life than 90 days after dissolution | |
| FOURTH: | : Adoption of Dissolution (CHECK ONE) | 1 P O |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | 調ち |
| | Dissolution was approved by 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 30th day of APRIC , 2005 | |
| | 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 court appointed fiduciary, by that fiduciary) | |
| | DOUGLAS E. CUTTING | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT (Title of person signing) | |
| | (THE OFFICE SERVICE) | |

Filing Fee: \$35