P03000/53058

| (Requestor's Name) Juan G. Medell 2971 Sw 16terv#8 Milami FL 33145 | 000025781510 |
|---|---|
| (City/State/Zip/Phone #) | 12/31/0301017011 ** 43.75 |
| (Business Entity Name) | |
| (Document Number) | O3 TAL |
| Certified Copies Certificates of Status | FILED 03 DEC 31 AM 8: SECRETARY OF STA |
| Special Instructions to Filing Officer: | M 8: 32 |
| | 32 |
| Office Use Only | |

C. Coulliette JAN 0 8 2004

TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations**

| SUBJECT: Dissolution of Corporation | | |
|--|--|--|
| DOCUMENT NUMBER: P0300015305 | 58 | |
| The enclosed Articles of Dissolution and | I fee are submitted for filing. | |
| Please return all correspondence concerni | ing this matter to the following: | |
| Juan C Medell | | |
| (Name o | of Person) | |
| ALL AMERICAN FREIGHT SYSTEMS CO | ORP. | |
| (Name o | of Firm/Company) | |
| 2971 SW 16TH TERRACE #8 | | |
| | (Address) | |
| MIAMI, FL 33145 | | |
| (City | //State/and Zip Code) | |
| For further information concerning this m | natter, please call: | |
| Juan C Medell | at (305) 281-7722 | |
| (Name of Person) | (Area Code & Daytime Telephone Number | |
| Enclosed is a check for the following amo | ount: | |
| □ \$35 Filing Fee ② \$43.75 Filing Fee & Certificate of Status | | |
| MAILING ADDRESS: Amendment Section Division of Corporations | STREET ADDRESS: Amendment Section Division of Corporations | |

P.O. Box 6327 Tallahassee, Florida 32314 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

| | Pursuant to se dissolution: | ction 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of |
|--|-----------------------------|--|
| | FIRST: | The name of the corporation as currently filed with Department of State: |
| | | ALL AMERICAN FREIGHT SYSTEMS CORP. |
| | SECOND: | The document number of the corporation (if known): P03000153058 |
| | THIRD: | The file date of the articles of incorporation was: DECEMBER 16 2003 |
| | 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. |
| | | Signed this 28 day of DECEMBER 2003 |
| | Signat | (By a director, predident 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.) |
| Juan C Medell (Typed or printed name of person signing) | | |
| | | President (Title of person signing) |
| | | Twan or former sidentifit |

Filing Fee: \$35