

PO4000042675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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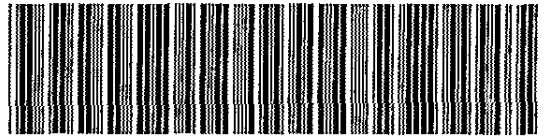
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANDLER, TRAVIS & ROSENBERG, P. A.

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April 30, 2004

LEONARD L. ROSENBERG
ADMITTED IN FLORIDA, MARYLAND
AND DISTRICT OF COLUMBIA
FLORIDA CIVIL LAW NOTARY

SANDLER & TRAVIS
TRADE ADVISORY SERVICES
DETROIT • PORTLAND • OTTAWA

Amendment Section
Division of Corporations
PO Box 6327

RE: Kelly Freight Systems, Inc.: document number L35999
Kelly Global Logistics, Inc.: document number P04000042675

Dear Sir or Madam:


Enclosed for filing are

1. the *Articles of Amendment* for **Kelly Freight Systems, Inc.** These Articles involve only a change of name;
 - a. A check in the amount of \$43.75 to cover the filing fee and a certified copy. An additional copy is enclosed; and,
2. the *Articles of Dissolution* for **Kelly Global Logistics, Inc.** This corporation, recently formed, is being dissolved to permit Kelly Freight Systems, Inc., to adopt the name of this corporation. Kelly Global Freight Systems has not commenced the operation of any business. Both companies are owned by the same two individuals.
 - a. A check in the amount of \$35.00 to cover the filing fee.

All correspondence relating to both of these matters should be returned to the undersigned. If there are any questions, please contact the undersigned at the Miami telephone number given above. Thank you for your assistance in these matters.

Sincerely yours,

SANDLER, TRAVIS & ROSENBERG, P.A.

By 
Leonard L. Rosenberg

Enclosures

S:\LLR\WORK\18487\041604 STATE ARTICLES OF DISSOLUTION AND AMENDMENT

AFFILIATED OFFICES

WASHINGTON, D.C.

NEW YORK

BALTIMORE

SAN FRANCISCO

CHICAGO

BUENOS AIRES

LOS ANGELES

KELLY GLOBAL LOGISTICS, INC.

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation as currently filed with Department of State
KELLY GLOBAL LOGISTICS, INC.
- SECOND: The document number of the corporation P04000042675
- THIRD: The file date of the articles of incorporations was March 8, 2004
- FOURTH: 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.
- SEVENTH: a majority of the directors authorized the dissolution.

Signed this 30 day of April, 2004.

Signature: _____

Tomas A. Burcet, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA