

PO4000063725

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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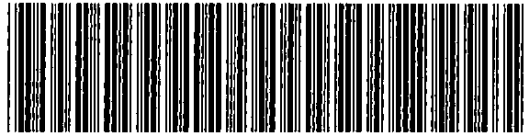
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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LAW OFFICES

FORD & HARRISON^{LLP}

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND INDIVIDUALS

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JOHN E. DUVALL

(904) 357-2003

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January 29, 2008

VIA EXPRESS COURIER

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

Re: Articles of Dissolution for Eco Development of Polk County, Inc., a Florida for profit Corporation

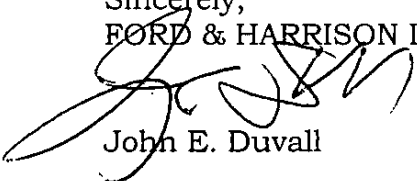
Dear Sir or Madam:

Enclosed for filing please find the Articles of Dissolution for Eco Development of Polk County, 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:35299.1

**ARTICLES OF DISSOLUTION
FOR ECO DEVELOPMENT OF POLK COUNTY, 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 Eco Development of Polk County, Inc.
- SECOND: The Document Number of the Corporation is P04000063725.
- THIRD: The file date of the Articles of Incorporation is April 15, 2004.
- 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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**WRITTEN CONSENT, PURSUANT TO SECTION 607.0704,
FLORIDA STATUTES, OF SOLE SHAREHOLDER TO
DISSOLVE ECO DEVELOPMENT OF POLK COUNTY, INC., A
FLORIDA CORPORATION**

The undersigned authority, as the sole holder of shares of Eco Development of Polk County, 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 person signing)