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SECRETARY OF STATE
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## **COVER LETTER**

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations **SUBJECT: Trans International Logistics** DOCUMENT NUMBER: PO 4000071518 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James G. Gabel (Name of Contact Person) (Firm/Company) 874 Murle Lane (Address) Loveland, OH 45140 (City/State and Zip Code) For further information concerning this matter, please call: James G. Gabel (Area Code & Daytime Telephone Number) (Name of Contact Person) 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 Certificate of Status & Certified Copy Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS:

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

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## 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:		
	Trans International Logistics		
SECOND:	The document number of the corporation (if known): PO4000071518		
THIRD:	The date dissolution was authorized: November 1, 2005		
	Effective date of dissolution if applicable: January 1, 2006  (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	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)		
5	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by S		
	an incorporator - if in the hands of a receiver, thustee, or other court appointed fiduciary, by that fiduciary)		
	James G. Gabel ⊒ ⊒ ⊒ ⊒ ⊒ □		
	(Typed or printed name of person signing)		
	Chief Operating Officer		
	(Title of person signing)		

Filing Fee: \$35