P0600054907

(Baqueetor's Name)_
Ms. Michele Shellem 2891 Chartres Ave. Melbourne, FL 32935
(Address)
(City/State/Zip/Phone #)
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ASE.

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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:
	MMS LOGISTICS, INC.
SECOND:	The document number of the corporation (if known): P06000054907
THIRD:	The date dissolution was authorized: 6/30/2009 .
	Effective date of dissolution if applicable: 6/30/2009 . (no more than 90 days after dissolution file date)
FOURTH:	(CHECK AT LEAST ONE)
	_X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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	30 day of <u>JUNE</u> , 2009.
Signature:	Michile Shellen 27 3 1
	(By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary)
	MICHELE M. SHELLEM
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35