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Office Use Only



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DIVISION OF CORPORATIONS

8 3/1407

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|-------|
| SUBJECT: RFF-NEC TRUCKING INC. (Close) CORF | > |
| DOCUMENT NUMBER: PO 6000103542 | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| Nicholas Lomuto (Name of Contact Person) | |
| (Name of Contact Person) | |
| (Firm/Company) | |
| 495 SOUTH COUNTRY Rd. (Address) | |
| (Address) | |
| EAST PATChOGUE N.Y.1/772 (City/State and Zip Code) | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Nicholas Lomuto at (631) 730 - 6298 (Name of Contact Person) (Area Code & Daytime Telephone Number) |) |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: STREET ADDRESS: | |
| Amendment Section Amendment Section Division of Corporations Division of Corporations | |
| P.O. Box 6327 Clifton Building | |
| Tallahassee, FL 32314 2661 Executive Center Circle | |

Tallahassee, FL 32301

DIVISION OF CORPORATIONS

2007 MAR -8 PM 2: 26

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 the Florida Department of State: |
|--|--|
| | RFF-NEC TRUCKING INC. |
| SECOND: | The document number of the corporation (if known): PO 6000103542 |
| THIRD: | The file date of the articles of incorporation: Aug. 9, 2006 |
| 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. |
| Signature: (By a director, president 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.) | |
| | NICHOLAS LOMUTO (Typed or printed name of person signing) |
| | Vice President (Title of Person Signing) |

Filing Fee: \$35