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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

**DISSOLUTION OR WITHDRAWAL
IHNI FREIGHT HOLDINGS, INC.**

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**ARTICLES OF DISSOLUTION
FOR
IHNI FREIGHT HOLDINGS, INC.**

Pursuant to section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is IHNI Freight Holdings, INC.
- SECOND: The dissolution was authorized on March 31, 2011.
- THIRD: The effective date of dissolution is the date of filing with the Department of State.
- FOURTH: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SIXTH: A Notice of Dissolution is attached hereto.

Signed as of the 31st day of March, 2011.

IHNI FREIGHT HOLDINGS, INC.
a Florida corporation

By: 

Nelson R. Cabrera, President

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**NOTICE OF DISSOLUTION
FOR
IHNI FREIGHT HOLDINGS, INC.**

Date of dissolution: The date of filing of the Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

1. Full legal name, address and telephone number of claimant; and
2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

IHNI Freight Holdings, Inc.
c/o Lilly & Associates International
3401 NW 82nd Avenue
Miami, FL 33172

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of the 31st day of March, 2011.

IHNI FREIGHT HOLDINGS, INC.
a Florida corporation

By: 

Nelson R. Cabrera, President

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