

APR 12 2011 2:42 PM
Division of Corporations

NO. 5604 P. 1
Page 1 of 1

PO6000156182

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000096151 3)))



H110000961513ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 12 AM 9:12

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Am D
@ 4.13.11

RECEIVED
11 APR 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H11000096151 3

**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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 12 AM 9:12

Fax Audit Number: H11000096151 3

Fax Audit Number: H11000096151 3

**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

4831-2951-7320.1
44824-0001

Fax Audit Number: H11000096151 3