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DISSOLUTION OR WITHDRAWAL
PREMIER TRANSPORTATION GROUP, INC.

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Facsimile Audit No. H110DD267075**ARTICLES OF DISSOLUTION****OF****PREMIER TRANSPORTATION GROUP, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, PREMIER TRANSPORTATION GROUP, INC., a Florida corporation (the "Corporation"), by and through the undersigned Officer, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is PREMIER TRANSPORTATION GROUP, INC.
2. The Florida document number of the Corporation is P10000078408.
3. Dissolution was approved by the shareholders of the Corporation on October 29, 2011. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. The effective date and time of the Corporation's dissolution shall be December 31, 2011 at 11:59 p.m.
5. Voting groups are not required.

Dated this 29 day of October, 2011.

PREMIER TRANSPORTATION GROUP, INC.By: 

Billy J. Wheaton, Vice President

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