

P12 0000 19125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

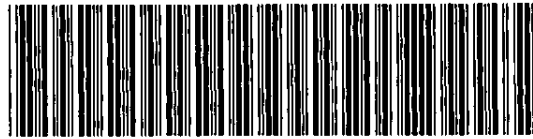
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/22/12

NAME: FED EX GRAND PACKAGE SYSTEM, INC.

TYPE OF FILING: DISSOLUTION

COST: 52.50

RETURN: CERTIFICATE OF STATUS & CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fed Ex Grand Package System, Inc.

DOCUMENT NUMBER: P12000019125

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Filosa

(Name of Contact Person)

Baker & McKenzie LLP

(Firm/Company)

300 East Randolph Street, Suite 5000

(Address)

Chicago, IL 60601

(City/State and Zip Code)

For further information concerning this matter, please call:

John C. Filosa

(Name of Contact Person)

at (312) 861-6580

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:
FED EX GRAND PACKAGE SYSTEM, INC

SECOND: The document number of the corporation (if known): P12000019125

THIRD: The file date of the articles of incorporation: 02/27/2012

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.

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12 OCT 22 PM 4:50
MIRAMONTE FL 544

Signature:  10-17-2012

(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.)

Erica Holmes
(Typed or printed name of person signing)

Incorporator
(Title of Person Signing)

Filing Fee: \$35