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January 7, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/09/98--01046--006
*****35.00 *****35.00

Re: Talco Freight Systems, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Dissolution and Statement of Intent to Dissolve Talco Freight System, Inc. by Written Consent of the Shareholders to be filed.

Also enclosed is my firm check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: 

Bruce J. Sperry

Enclosures

cc: Mr. Samuel J. Patterson, Jr.

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is TALCO FREIGHT SYSTEMS, INC.

SECOND: The date dissolution was authorized: May 6, 1997

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16 day of Dec., 1997.



ALVIN WHEELER, President

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STATEMENT OF INTENT TO DISSOLVE
TALCO FREIGHT SYSTEMS, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

1. The name of the corporation is TALCO FREIGHT SYSTEMS, INC.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.


ALVIN WHEELER


SAMUEL J. PATTERSON, JR.

Date: May 6, 1997

TALCO FREIGHT SYSTEMS, INC.

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