

P93000041562

Sunstate Research
Requestor's Name

Address

City/State/Zip

Phone #

900002876909--0

-05/17/99--01064--016

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Albany Freight Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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MAY 17 PM 2:32
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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MAY 17 AM 11:57
TALLAHASSEE
FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

G. COULLETTE MAY 17 1999

**ARTICLES OF DISSOLUTION
OF
ALBANY FREIGHT, INC.**

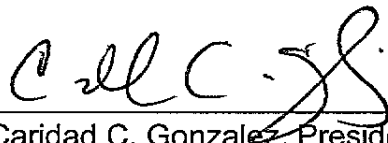
1. The name of this corporation is ALBANY FREIGHT, INC.

2. ALBANY FREIGHT, INC. elected to dissolve pursuant to the Written Consent of its Shareholders and Directors, which Written Consent was effective as of April 19, 1999. A copy of the Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 11th day of MAY, 1999.

ALBANY FREIGHT, INC.,
a Florida corporation

By: _____


Caridad C. Gonzalez, President

(Corporate Seal)

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99 MAY 17 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER AND SOLE DIRECTOR
OF
ALBANY FREIGHT, INC.**

The undersigned, being the sole Shareholder and the sole Director, respectively, of ALBANY FREIGHT, INC., a Florida corporation (the "Corporation"), do hereby consent to the adoption and approval of the following resolutions:

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the Director of this Corporation deems it advisable and in the best interest of the Corporation and its Shareholder that the Corporation be completely liquidated and dissolved; and

WHEREAS, the Director finds that it is advisable to adopt a plan of complete liquidation in accordance with the requirements of the Internal Revenue Code of 1986, as amended; and

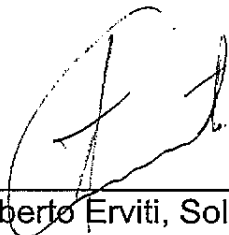
WHEREAS, the Shareholder of this Corporation deems it advisable and in his best interest that the Corporation be completely liquidated and dissolved in accordance with the Plan of Complete Liquidation presented to it by the Director of this Corporation, it is

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended, and pursuant to the following Plan of Complete Liquidation:

1. The officers of the Corporation are authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.
2. As soon as practicable, the officers shall distribute to the Shareholder in cancellation of his shares, any remaining assets of the Corporation subject to any remaining unpaid liabilities.
3. The officers of the Corporation are authorized and directed to file all forms and documents required by the State of Florida, including Articles of Dissolution, and the federal government, including tax returns, as soon as possible after distribution of all of the Corporation's assets.

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to take such additional action as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolution.

Effective Date: April 19, 1999



Alberto Erviti, Sole Shareholder

Caridad C. Gonzalez, Sole Director

MIA98 33774.1 - LRP