

P93000053426

ATS
1209 N. DEAN DR
SE, FL 32404

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

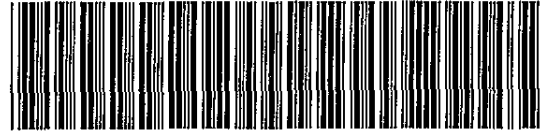
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02 DEC 11 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Auto Transport Systems, Inc.
CORP. DOCUMENT # P93DD0053426

SECOND: The date dissolution was authorized: October 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 31 day of October, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joe Miller
(Typed or printed name)

Pres
(Title)

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02 DEC 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA