

LAKELAND DELIVERY SERVICE, INC.
621 N. Lake Parker Avenue
Lakeland, FL 33801
(941) 682-4101

March 12, 1998

P940000006525

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Lakeland Delivery Service, Inc.
Federal ID#: 59-3219005

700002457757-2
-03/16/98-01032-015
*****43.75 *****43.75

To Whom It May Concern:

Enclosed are the Articles of Dissolution and a check for the filing fee on the above referenced corporation.

If you have any questions, please call me at 941-682-4101, or you may write to P. O. Box 95545, Lakeland, FL 33804-5545.

Sincerely,

Dawn A. Blanchard
Dawn F. Blanchard

FILED
98 MAR 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB:ks
enclosures

V. Valdis
MAR 17 1998

Check also includes payment of \$ 8.75 for a Certificate of Status. Please mail to:

P.O. Box 95545
Lakeland, FL 33804-5545

ARTICLES OF DISSOLUTION

FILED
98 MAR 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Lakeland Delivery Service, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

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 12th day of March, 19 98

Signature Kevin R. Kedzuf
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kevin R. Kedzuf
(Typed or printed name)

President
(Title)