P9400000 6948

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<u>COVER LETTER</u>

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Company DOCUMENT NUMBER: P9400006948 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Burnie Faulk** (Name of Contact Person) National Freight Brookers, Inc. (Firm/Company) 228 Westinghouse Blvd. Ste. 102 (Address) Charlotte, N.C. 28273 (City/State and Zip Code) For further information concerning this matter, please call: Burnie Faulk at (704) 552-6448

(Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section ... Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building . Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department	of State:
	National Freight Brokers, INC.	
SECOND:	The document number of the corporation (if known): P94000069	48
THIRD:	The date dissolution was authorized: 10/10/2012	A SECTION OF THE SECT
	Effective date of dissolution if applicable: 11/15/2012 (no more than 90 days after dissolution)	2 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
FOURTH:	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes case	AH DO
	was sufficient for approval. Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	Signatura W. BNUV	,
	Signature: (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)	
	Oliver B. Faulk	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35