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IN TAXATION

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December 12, 2002

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

Re:

Articles of Dissolution for Southeast Transfer Company

Doc. No. P94000034727

Greetings:

Enclosed please find one original and one photocopy of the Articles of Dissolution for this corporation, to be effective as of December 31, 2002, along with my firm check in the amount of \$35.00 for the filing fee for this matter.

Please file the original Articles of Dissolution, and date stamp and return to me the enclosed photocopy in the self addressed, stamped envelope provided.

Thank you for your assistance. Please call my office if you have any questions.

Sincerely yours,

rad∦ H. Williams.

cc: Client

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ARTICLES OF DISSOLUTION

FOR

SOUTHEAST TRANSFER CORPORATION

The undersigned, as President of SOUTHEAST TRANSFER CORPORATION, a Florida corporation, files these Articles of Dissolution for the corporation and states the following:

- 1. The name of the corporation being dissolved is SOUTHEAST TRANSFER CORPORATION.
- 2. The Articles of Incorporation for this corporation were filed with the Florida Department of State, Division of Corporations, on May 9, 1994, dated effective May 6, 1994, and the corporation was assigned Document Number P94000034727 at that time.
- 3. On December 4, 2002, the Sole Director for the corporation authorized this dissolution of the corporation to be effective December 31, 2002, by its sole written consent in lieu of a special called meeting of the Board of Directors.
- 4. On December 4, 2002, the sole shareholder for the corporation approved the dissolution of the corporation to be effective as of December 31, 2002, by its written consent in lieu of a special called meeting of the shareholders of the corporation. All authorized, issued and outstanding shares were cast for dissolution of the corporation effective as of December 31, 2002.
- 5. There is only one class of outstanding stock for the corporation, and there are no separate voting groups entitled to vote for or against the dissolution of the corporation.
- 6. This dissolution shall be effective for all purposes as of December 31, 2002, notwithstanding the fact that a copy hereof has been filed with the Florida Department of State, Division of Corporations, prior to the effective date hereof.

Executed this 11th day of December, 2002.

Solon J. Elimaker, President

Attest:

Solon J. Frimaker, Secretary

(Seal)

FILED 02 DEC | 2 PM 4: 00 Seuretary of State