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3/12/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000004250 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: R. S. TRANSPORT SERVICES INC.
AUDIT NUMBER.....H97000004250
DOC TYPE.....DISSOLUTION
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** ENTER 'M' FOR MENU. **

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*Corporations
Linda*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

H97000004250

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is R.S. TRANSPORT SERVICES INC.

SECOND: The articles of incorporation were filed on MAY 9, 1994

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of DECEMBER, 1996

R.S. TRANSPORT SERVICES INC.

(Corporation Name)

By Baudelio V. Valdes

(An incorporator or adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

BAUDELIO VALDES

(Typed or printed name)

PRESIDENT

(Title)

Prepared by: Baudelio V. Valdes
3220 SW 92nd Court
Miami, FL 33165
(305) 824-0144

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03-25-97 04:27 PM P.01

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VESSEL OPERATORS
CARGO BROKERS
OWNERS AGENTS

March 25, 1997

TO: Steve Harris
From: Dayna Hankey

RE: Wing Bridge Shipping Co.

Dear Steve,

Per our recent telephone conversation please find listed below the correct information in regards to Wing Bridge Shipping Co. address and F.E.I. number.


Wing Bridge Shipping Co.
825 Parkway Plaza
Suite 9
Jupiter, FL 33477
F.E. I. Number 52-1716344

The current F. E. I number listed in your system is 65-0489960. please change this to the number listed above.

Thank you for your time and attention in this matter.

Should you have any questions, please feel free to contact me at (561)745-3134.

Regards,


Dayna Hankey
Wing Bridge Shipping Co.

SH 3/26

825 PARKWAY PLAZA NO. 9 • JUPITER, FL 33477
PHONE (407) 745-3134 • FAX (407) 745-3138

19044876013 P.01

TO

FROM WING BRIDGE SHIPPING

03-25-1997 04:27 PM