

P94000045861

STANLEY COHEN
4843 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

February 5, 1998

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

Re: G&S Transportation Corp.

300002436833--1
-02/20/98-01105-007
*****35.00 *****35.00

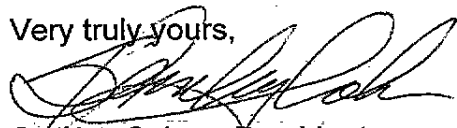
Dear Sir/Madam:

Enclosed are the articles of dissolution for G&S Transportation Corp. As requested, I am providing my address and telephone number.

4843 Fisher Island Drive
Fisher Island, FL 33109
(305) 538-6300

Your attention to this matter is greatly appreciated.

Very truly yours,



Stanley Cohen, President

/dw

Enclosure

FILED
98 FEB 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Done 2/23

ARTICLES OF DISSOLUTION

FILED
98 FEB 20 PM 1:43
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: G & S Transportation Corp.

SECOND: The date dissolution was authorized: May 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.

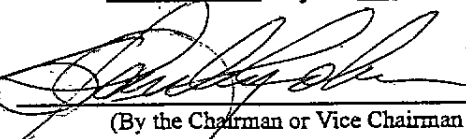
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 6 day of February, 19 98

Signature



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

Stanley Cohen

(Typed or printed name)

President

(Title)