# P94000050700

(Requestor's Name)
(Address)
(Address)
· ·
(City/State/Zip/Phone #)
(enylonia) Elph Helle II)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u></u>

Office Use Only



100015049261

04/04/03--01021--086 \*\*35.00

SECRETARY OF STATEMED OF CONTROLS

Toldis



## Elias & Marino

## Attorneys At Law

ph: (727) 461-0220

fax: (727) 461-2433

A Partnership of Professional Associations

611 Druid Road East • Suite 512 • Clearwater • FL • 33756

John M. Elias Admitted KY & FL Certified Circuit Court Mediator Certified Civil Trial Attorney

Paul J. Marino
Admitted MD & FL.
Certified Circuit Court Mediator

April 2, 2003

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

Re: Wrightway Transportation Services, Inc.

Dear Sir or Madam:

Enclosed herewith for the purpose of dissolution of the above-referenced corporation are the following:

- 1. Articles of Dissolution.
- 2. Resolution No. 03-01.
- 3. Notice of Intent to Dissolve.
- 4. Check in the amount of \$35.00 for the fee.

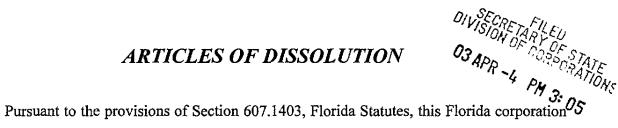
Should you have any questions or need any additional information, please contact the undersigned. Thank you for your assistance.

assistance.

Very ruly yours.

Paul J. Marino

PJM/ced Enclosures



submits the following Articles of Dissolution:

FIRST:

The name of the corporation is WRIGHTWAY TRANSPORTATION

SERVICES, INC. (Document No. P94000050700)

SECOND:

The date dissolution was authorized is March 21, 2003.

THIRD:

Adoption of Dissolution.

Dissolution was approved by the shareholders as reflected in the corporate

resolution, a copy of which is attached hereto and made a part of these

Articles.

IN WITNESS WHEREOF, the corporate President executed these Articles of Dissolution this 28<sup>th</sup> day of March, 2003.

WITNESS:

WRIGHTWAY TRANSPORTATION SERVICES, INC.

(Seal)

#### **RESOLUTION NO. 03-01**

A RESOLUTION OF THE SHAREHOLDERS AND DIRECTORS OF WRIGHTWAY TRANSPORTATION SERVICES, INC. TO DISSOLVE THE CORPORATION; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the stock and controlling interest in Wrightway Transportation Services, Inc. was sold by Ian Wright, sole stockholder and President of the corporation, to 2 Entertainment Limousines, Inc. on January 20, 2003 pursuant to an Acquisition Agreement; and,

WHEREAS, the sole purpose of the sale of stock and specific assets of the corporation was to transfer the Certificate of Public Convenience and Necessity and two (2) Limousine Permits issued by the Hillsborough County Public Transportation Commission; and.

WHEREAS, the stockholder and officers of Wrightway Transportation Services Inc. believe that it would be in the best interest of the stockholder, officers and directors to dissolve Wrightway Transportation Services, Inc; and by majority vote at a meeting held on March 21, 2003, directed that the State of Florida, Division of Corporations and any known creditors be so advised.

NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS AND STOCKHOLDER OF WRIGHTWAY TRANSPORTATION SERVICES, INC. as follows:

- 1. That Wrightway Transportation Services, Inc. be dissolved and that appropriate Articles of Dissolution be filed with the State of Florida, Division of Corporations.
- 2. That the said Wrightway Transportation Services, Inc. has no assets and has been advised by the former primary stockholder and President that there are no liabilities or unpaid debts of the corporation.
- 3. That pursuant to the provisions of Section 607.1403, Florida Statutes, Wrightway Transportation Services, Inc. be hereby dissolved, and that all known creditors, if any, be so advised.

DONE AND RESOLVED this 28<sup>±</sup> day of March, 2003.

ATTEST:

2 ENTERTAINMENT LIMOUSINES, INC.

François Abdo, Secretary

By: Maryana Abdo, President

### NOTICE OF INTENT TO DISSOLVE

#### TO: The Creditors of WRIGHTWAY TRANSPORTATION SERVICES, INC.

Notice is hereby given that WRIGHTWAY TRANSPORTATION SERVICES, INC., a Florida corporation having its principal office at 60 Milburn Circle, Palm Harbor, Florida 34683-6210, intends to dissolve, and that dissolution has been authorized by all of the shareholders of the corporation.

WRIGHTWAY TRANSPORTATION SERVICES, INC.

Date: 3-28-03

Maryanni Abdo, President

#### CERTIFICATE OF MAILING

The undersigned certifies that he is the duly elected Secretary of Wrightway Transportation Services, Inc., a Florida corporation, and that on March 31, 2003, 2003, he sent to each known creditor of and claimant against the corporation, a copy of the Notice of Intent to Dissolve, made a part hereof.

Date: 3-28-03 By: honor obdo (SEAL)
François Abdo, Secretary