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DISSOLUTION OR WITHDRAWAL CAPITAL LOGISTICS, INC.

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ARTICLES OF DISSOLUTION OF CAPITAL LOGISTICS, INC.

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Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "CAPITAL LOGISTICS, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on November 14, 1994, and the Corporation was assigned Document Number P94000083575.

THIRD: Date dissolution was authorized: December 29, 2009

Effective date of dissolution (if different from date of filing): December 31, 2009

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by a majority of the shareholders.
- Dissolution was approved by the shareholders through voting groups.

CAPITAL CARGO LOGISTICS, INC.

Joseph C. Hete, its President