LAKELAND CONTRACT CARRIERS, INC.

621 N. Lake Parker Avenue Lakeland, FL 33801 (941) 682-4101

March 12, 1998

P95000006610

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

RE: Lakeland Contract Carriers, Inc.

Federal ID#: 59-3293429

000002457750--4 -03/16/98--01032--012 ******43.75 *****43.75

To Whom It May Concern:

Enclosed are the Articles of Dissolution and a check for the filing fee on the above referenced corporation.

If you have any questions, please call me at 941-682-4101, or you may write to P. O. Box 95545, Lakeland, FL 33804-5545.

Sincerely,

Dawn F. Blanchard

98 MAR 16 AM 8:51
SECRETARY OF STATE
TALL AHASSEF FLORIDA

DB:ks enclosures

Check also includes payment of \$ 8.75 for a Certificate of Status. Please mail to:

P.O. Box 95545 Lakeland, FL 33804-5545

TLL MAR 1 7 1998

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
FIRST:	The name of the corporation is: Lakeland Contract Carriers, Inc.
SECOND:	The date dissolution was authorized: December 31, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
T	olution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 12th day of march, 19 98.
Signature _	(By the Phairman or Vice Chairman of the Board, President, or other officer)
	(5) and planting of vice chamman of the board, Flesident, or other officer)
	Mary M. Kedzuf
	(Typed or printed name)
	President
	(Title)