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6/25/98

FLORIDA DIVISION OF CORPORATIONS
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(((H98000011808 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: FREIGHT HOLDERS ENTERPRISES, INC. AUDIT NUMBER..... H98000011808

DOC TYPE.....DISSOLUTION

CERT. OF STATUS... O CERT. COPIES.... 0 PAGES.... 1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

98 JUN 25 M II: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

98 JUN 25 AM II: 04

Dissolution

DW 6/25

ARTICLES OF DISSOLUTION

| 000011808 | ARTICLES OF DISSOLUTION | 28 11 ED |
|---------------------------|--|---|
| Pursuant i articles of | o 607.1401, Florida Statutes, the undersigned corporation submits a dissolution: | the followings: Flating |
| FIRST: | The name of the corporation isFREIGHT_HOLDERS_ENTERPRI | ises. inc |
| SECOND: | The articles of incorporation were filed on FEBRUARY 21, 19 | 95 |
| 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 ha distributed to the shareholders, if shares were issued. | ve been |
| SIXTH: | Adoption of Dissolution (check one) | |
| | A majority of the incorporators authorized the dissoluti | on. |
| | A majority of the directors authorized the dissolution. | •• |
| | 1 | |
| Sign | ted this 30th day of NNE , 19 98 | <u></u> . |
| | By Cache Casteo (An incorporator if adopted by the incorporators or by the chairman of vice chairman of the board, president, or other officer if adopted by the directors) | Prepared by: Tax Professionals, Corp. 1941 West 68th Street |

JAIME CASTRO (Typed or printed name)

PRESIDENT (Title)

Tax Professionals Corp. 1941 West 68th Street Hialeah, FL 33014 305 824-0144

PREPARED BY: TAX PROFESSIONALS CORP. 1941 West 68th Street Hialeah, Florida 33014 (305) 824-0144