

095000016609

NEW RIVER TRANSPORTATION CORP.

P. O. BOX 350463

FORT LAUDERDALE, FLORIDA 33335

December 31, 2001

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

Re: Dissolution of Corporation

Gentlemen:

Pursuant to actions of the Board of Directors of New River Transportation Corp. I have enclosed the following:

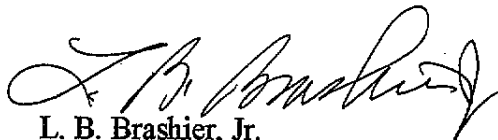
1. Notice of Dissolution
2. Resignation of Officer/Director
3. Resignation of Director
4. Resignation of Registered Agent
5. Check number 1814 in the amount of \$157.50 for the following:
  - Filing fee for dissolution --\$35.00
  - Filing fee for Officer/Director Resignation --\$35.00
  - Filing fee for Officer Resignation --\$35.00
  - Filing fee for Resignation of Registered Agent --\$35.00
  - Fee for Certified Copy of Dissolution --\$8.75
  - Fee for Certificate of Status --\$8.75

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-02/27/02--01040--014  
\*\*\*\*157.50 \*\*\*\*\*52.50

I can be reached at: 620 East Tropical Way, Plantation, Florida 33317 or (954) 321-0605 if there are any questions.

Thank you.

Sincerely,

  
L. B. Brashier, Jr.

Encl. 5

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02 FEB 27 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: NEW RIVER TRANSPORTATION  
CORP.

SECOND: The date dissolution was authorized: 12-31-01

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 \_\_\_\_\_ day of \_\_\_\_\_

Signature \_\_\_\_\_

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

J. D. BRASHIER

(Typed or printed name)

President/Director

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 27 PM 4:30

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