

Terence M. Brown

TERENCE M. BROWN, P.A.

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P 95 00004 8208

May 1, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/08/00--01138--007
*****35.00 *****35.00

RE: Articles of Dissolution/A & M Freight, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Dissolution of the above reference corporation. Also, please find a check for the amount of \$35.00 for your fee.

Thank you for your assistance in this matter.

Sincerely,

Terence M. Brown

TMB/rlg
enc.

FILED
00 MAY -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A & M Freight, Inc.

SECOND: The filing date of the articles of incorporation was: June 19, 1995.

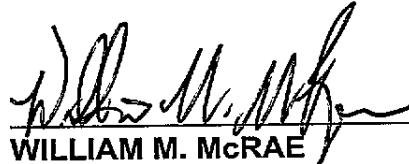
THIRD: None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the share holders, if shares were issued.

SIXTH: Adoption of Dissolution: A majority of the directors authorize the dissolution.

Signed this 25 day of April, 2000.


WILLIAM M. McRAE
President

Attest:


TINA L. McRAE
Secretary

FILED
00 MAY -8 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.
5/19/00
SP