

P95000097799



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 28, 2000

SUSANNE GRAHAM  
3685 VANTAGE ROAD  
CANTONMENT, FL 32533

SUBJECT: S & K TRUCKING, INC.  
Ref. Number: P95000097799

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-09/26/00--01063--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a filing fee of \$35 due to file each document the dissolution and officer/director resignation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 700A00045955

RECEIVED

SEP 22 AM 7:50

DIVISION OF CORPORATIONS

00 SEP 22 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Valid*

T. LEWIS SEP 25 2000

FILED  
00 SEP 22 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
DEPARTMENT OF THE SECRETARY OF STATE  
ARTICLES OF DISSOLUTION OF CORPORATION-SHRES ISSUED**

Pursuant to the General Statutes of the state of Florida, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **S & K TRUCKING, INC.**
2. The names, titles and addresses of the *officers, if any, of the corporation are:*

1) *Susanne R Graham -President- 3685 Vantage Road Cantonment, FL 32533*

2) *Katrina J. Dawson -Vice President-6024 Willard Norris Road, Milton, FL 32570*

3. The names and addresses of the *directors* or, if none, of the incorporators of the corporation are:

1) *Susanne R. Graham- 3685 Vantage Road-Cantonment, FL 32533-director*

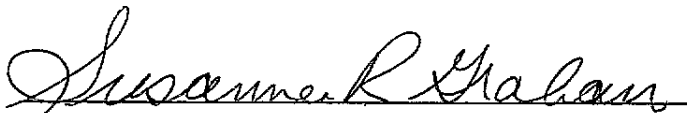
2) *Katrina J. Dawson - 6024 Willard Norris Road-Milton, FL 32570-director*

4. The corporation was incorporated on the 28th day of December, 1995.
5. All of the corporation's *shares* have been *reissued to Rapid Management, Inc.*-( 2600 Ventura Drive, Suite 226, Plano, Texas 75093 Attention; Richard Sterritt;) Rapid Management purchased company and shares December 21, 1999.

6. No debt of the corporation remains unpaid.
7. The dissolution has been authorized by a majority of the directors or incorporators listed in Item 3 above.

8. These articles will be effective upon filing.

This the *21st* day of *December*, 1999.

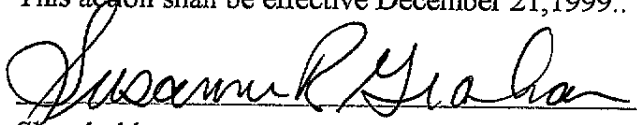
  
**President**

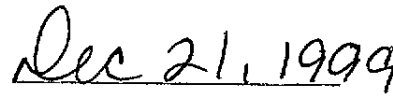
**CONSENT OF SHAREHOLDERS OF  
S & K TRUCKING,INC.  
TO APPROVAL OF SALE OF ALL CORPORATE ASSETS**

I, the undersigned, being all of the shareholders of S & K TRUCKING,INC., do hereby adopt the following resolution by signing my written consent thereto:

RESOLVED, that the holders of all outstanding shares of stock of S & K TRUCKING,INC, herein after referred to as "Corporation," hereby consent to transfer all property of said Corporation to RAPID MANAGEMENT,INC a Texas based corporation, herein after referred to as "Purchaser," subject to the assumption of any and all debts and obligations of every name, type, and nature of said Corporation by the Purchaser, and upon such other terms as are set out in the copy of the Agreement of Sale written between said Corporation and Purchaser dated December 21,1999.

This action shall be effective December 21,1999..

  
Shareholder

  
Date

**BOARD OF DIRECTORS RESOLUTION  
ACCEPTANCE OF OFFER TO PURCHASE SHARES**

A written offer from Mr. Richard Sterritt was presented to the board of directors at its October 21, 1999 meeting. The chairperson read the offer dated October 21, 1999, to purchase all 7,500 shares of the stock of this Corporation. After it was moved, seconded, and discussed, it was

RESOLVED, that the written offer from Rapid Management, Inc dated October 21, 1999 to purchase all 7500 shares of the Capital stock of this Corporation is hereby accepted.

IT IS FURTHER RESOLVED, that upon receipt of the consideration therefore, the Secretary is directed to issue to a certificate representing all 7,5000 shares of the Capital stock of this Corporation.

IT IS FURTHER RESOLVED, that the shares issued as such shall be treated as fully paid and non-assessable.

Susanne R. Gahan

For the Board of Directors

Dec 21, 1999

Date