

FREIGHT FORWARDERS OF FLORIDA, INC.

P96000000998

January 3, 2001

FILED  
01 JAN -8 M 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

To Whom It May Concern:

The purpose of this letter is to present the Articles of Dissolution for, Freight Forwarders of Florida, Inc.

Enclosed is a copy of the minutes of the last "Meeting of Directors", for Freight Forwarders of Florida, Inc.

Enclosed is a check in the amount of \$43.75 to cover the filing cost and to include a certified copy of the dissolution to be mailed to our Post Office Box address at:

Richard C. Cullen Sr.  
P.O. Box 620727  
Orlando, FL 32862-0727

Tel: 407-438-2111  
Fax: 407-438-6085

200003527702--7  
-01/08/01--01096--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,

  
Richard C. Cullen Sr.

*Woldis*  
T. LEWIS JAN 11 2001

## 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: Freight Forwarders of Florida, Inc.  
10255-A3 General Drive Orlando, FL 32824

SECOND: The date dissolution was authorized: 12/31/00

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.

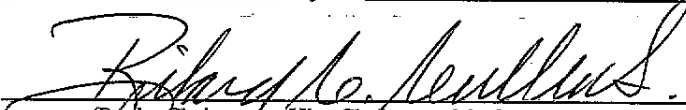
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31st day of December, 2000

Signature

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

Richard C. Cullen Sr.

(Typed or printed name)

President

(Title)

FILED  
01 JAN -81 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MINUTES OF DIRECTORS' MEETING  
DISSOLUTION OF FREIGHT FORWARDERS OF FLORIDA INC.**

A regular meeting of the Board of Directors of Freight Forwarders of Florida, Inc. was duly called and held on December 31, 2000 at 10255-A3 General Drive Orlando, FL 32824 commencing at 9:00 o'clock a.m.

There were present and participating at the meeting:

Richard C. Cullen Sr., Richard C. Cullen II.

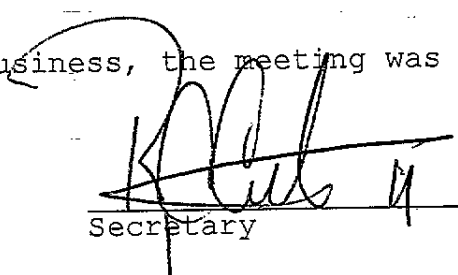
With approval of the directors, Richard C. Cullen Sr. acted as Chair of the meeting and Richard C. Cullen II recorded the minutes.

On motions duly made and seconded, it was voted that:

1. The minutes of the last meeting of directors be taken as read.
2. That it be further VOTED: A Dissolution of the said company has been agreed on by both directors present in this meeting.
3. That it be further VOTED: At the time of Dissolution there were no assets remaining in the corporation.
4. That it be further VOTED: No debt of the corporation remains unpaid.

There being no further business, the meeting was adjourned.

Date: December 31, 2000

  
Secretary