

FLORIDA FLEET SERVICES, INC.
3767 CARMICHAEL COURT
PALM HARBOR, FLORIDA 34684

April 17, 1998

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

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Dissolution for FLORIDA FLEET SERVICES, INC.

I have also enclosed check # 1113 in the amount of \$35.00 for filing of the Articles of Dissolution. Please note the effective date of the dissolution as being April 17, 1998.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Sincerely,

FLORIDA FLEET SERVICES, INC.



Matthew A. Bunce
President

MAB/psb
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 23 PM 1:42

APPROVED
AND
FILED

600002498296--3
-04/23/98--01088--020
*****35.00 *****35.00

OK
P960000068159
+ L.D. 1113
4-23-98
200

**ARTICLES OF DISSOLUTION
OF
FLORIDA FLEET SERVICES, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is FLORIDA FLEET SERVICES, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on April 17, 1998.


ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 17th day of April, 1998.

Signed this 17th day of April, 1998.


Matthew A. Bunce, President/Director

98 APR 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED