## P9600008/127

ACL Orurier De orces Tre. 7730 Balbon St. Srewice 33351 FT.

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Examiner's Initials

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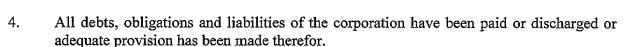
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## ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned adopts the following Articles of Dissolution:

- 1. The name of the corporation is: ACL COURIER SERVICES, INC.
- The names of its officers and their respective addresses are: CONETTE PENALVER, PRESIDENT 7730 BALBOA STREET, SUNRISE, FL 33351 LILIAM PENALVER, SECRETARY 7730 BALBOA STREET, SUNRISE, FL 33351
- 3. The name and respective address of its director is: CONETTE PENALVER, PRESIDENT 7730 BALBOA STREET, SUNRISE, FL 33351



- 5. All remaining property assets of the corporation have been distributed among its shareholders in accordance with their respective rates and interest (or no property remained for distribution to the shareholders after applying it to the payment of the liabilities and obligations of the corporation).
- 6. There are no actions pending against the corporation in any Court (or adequate provisison has been made for the satisfaction of any judgement, order or decree which may be entered against the corporation in pending action).
- 7. An executed copy of the written consent to dissolve is attached hereto. Such written consent has been executed by all shareholder of the corporation (or signed in their names by their attorneys hereunto duly authorized).

Dated: January 15, 1998

Witnesses:

CONETTE PENALVE

PRESIDENT

By:

This dissolution was authorized to be dissolved as December 31, 1997.

PREPARED BY:

FIRMO MALDONADO 4702 NW 115<sup>th</sup> Terrace Coral Springs, FL 33076

## CONSENT OF STOCKHOLDERS

I, Conette Penalver, being the President, and Stockholder of ACL Courier Services, Inc., ho hereby unanimously consent to the voluntary dissolution of said corporation.

Conette Penalver

President/Stockholder