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ACL Courier Services Inc.
7730 Balboa St
Sewice 33351 FL

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FEB 27 1996

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.
2. 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
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
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 provision 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).

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Dated: January 15, 1998

Witnesses:

By: _____

CONETTE PENALVER
PRESIDENT

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

PREPARED BY: FIRMO MALDONADO
4702 NW 115th 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.

A handwritten signature in black ink, appearing to read 'Conette Penalver', is written over the printed name.

Conette Penalver
President/Stockholder