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BRUCE G. KASSMAN, P.A.
ATTORNEY AT LAW

Member of FL, CA and NY Bars

November 11, 1997

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*****35.00 *****35.00

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

RE: DISSOLUTION OF FREIGHT ASSISTANCE GROUP, INC.

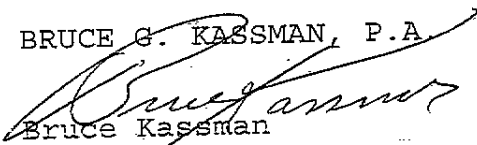
Dear Division of Corporations:

Effective immediately, please dissolve Freight Assistance Group, Inc. Enclosed please find the necessary Articles of Dissolution authorizing this action and a check (#1333) for \$35.00 for the filing fee.

Thank you for your attention to this matter. If you have any questions do not hesitate to contact me.

Very truly yours,

BRUCE G. KASSMAN, P.A.


Bruce Kassman
BK:rd

Enclosure

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS NOV 17 1997

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ARTICLES OF DISSOLUTION
OF
FREIGHT ASSISTANCE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Freight Assistance Group, Inc.

SECOND: Dissolution of the Corporation was authorized on ^{November} ~~October~~ 7, 1997.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 7 day of November, 1997

Charles J. Baker
Charles J. Baker
President