

P96000100760

March 12, 1998

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

400002457754--2  
-03/16/98--01032--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Premier Motor Freight, Inc.  
Federal ID#: 59-3437991

To Whom It May Concern:

Enclosed are the Articles of Dissolution and a check for the filing fee on the above referenced corporation.

If you have any questions, please call me at 941-682-4101, or you may write to P. O. Box 95545, Lakeland, FL 33804-5545.

Sincerely,

*Dawn F. Blanchard*  
Dawn F. Blanchard

FILED  
98 MAR 16 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DB:ks  
enclosures

Check also includes payment of \$ 8.75 for a Certificate of Status. Please mail to:

P.O. Box 95545  
Lakeland, FL 33804-5545

TEL. MAR 17 1998

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Premier Motor Freight, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

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 12<sup>th</sup> day of march, 19 98

Signature

Mary M. Kedzuf  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mary M. Kedzuf

(Typed or printed name)

President

(Title)