

DFL TRUCKING INC.

Mr. Lee S. Freud
11200 Jasmine Hill Circle
Boca Raton, FL 33498

Phone 561-852-6762

May 01, 1998

097000012941

Florida Department Of State
Divisions Of Corporations
P.O.Box. 6327
Tallahassee, Fl 32314

To Whom It May Concern;

Please note that the shareholders of DFL trucking have voted for dissolution of the Corporation effective May 1st, 1998. We have submitted the requested dissolution fee of \$ 35.00 and have also included \$8.75 for a certificate of status.

Thank you in advance for your help.

APPROVED
AND
FILED

98 MAY -6 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

Lee S. Freud

LS Freud
President/ DFL Trucking Inc.

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FL Diss
5-4-98
** Cert of Stat*
208

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DFL Trucking, Inc.

SECOND: The date dissolution was authorized: MAY 1, 1998

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 First day of MAY, 19 98

Signature

Lee S. Freud President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LEE S. Freud
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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