

TRANSPORTATION & DISTRIBUTION SERVICES, INC.

844 Bayport Circle
Venice, FL 34292

Phone (941) 492-6892

P97000036828

December 10, 1999

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-12/13/99--01073--001
*****35.00 *****35.00

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

Gentlemen:

Enclosed is the Articles of Dissolution for my corporation, to be effective December 31, 1999.

Any further inquiries regarding this dissolution should be sent to the above address.

Sincerely,

Leonard F. Tatko

Leonard F. Tatko
President

LFT: hb
Enc:

FILED
99 DEC 13 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD DEC 23 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 DEC 13 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Transportation and
Distributions Services, Inc.

SECOND: The filing date of the articles of incorporation was: 04/23/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10 day of December, 19 99.

Signature

Leonard F. Tatko

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Leonard F. Tatko

(Typed or printed name)

President

(Title)