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Date 12-14-00 FedEx Tracking Number 818388703362
Sender's Name JOHN MAMONE Phone 954 753-4161
Company J M & SONS MULTI SERV INC
Address 1960 AUGUSTA TER
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 DEC 15 PM 12:55

V SHEPARD DEC 21 2000

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 PM 12:55

ARTICLES OF DISSOLUTION

OF

GATEWAY TRANSPORTATION SERVICES, INC.

Gateway Transportation Services, Inc., by its President and Secretary, for purposes of complying with §607.1403, Florida Statutes, relating to Articles of Dissolution, do hereby execute the following Articles of Dissolution:

1. Name of Corporation. The name of the corporation is Gateway Transportation Services, Inc.

2. Date of Dissolution. The date on which dissolution was authorized was December 1, 2000.

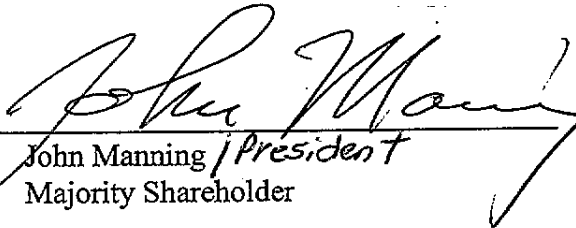
3. Approval by Shareholders. All of the Shareholders of the corporation have voted for Dissolution and such vote by all of the Shareholders was sufficient for approval of the dissolution. No further votes or approval are necessary for dissolution.

4. Written Approval of Dissolution. The corporation's election to dissolve by written consent of its Shareholders is attached hereto as Exhibit "A".

5. Effective Date. The effective date of these Articles of Dissolution shall be December 1, 2000.

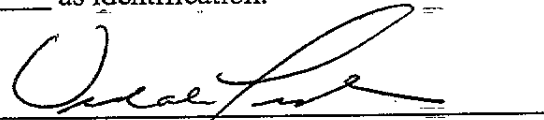
6. Voluntary Dissolution/Name Use. The corporation was voluntarily dissolved on December 1, 2000; and it has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

GATEWAY TRANSPORTATION SERVICES, INC.

By: 
John Manning / President
Majority Shareholder

STATE OF FLORIDA)
)SS
MIAMI-DADE COUNTY)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, this 1 day of December, 2000, by JOHN MANNING as Majority Shareholder of Gateway Transportation Services, Inc., who personally appeared before me at the time of notarization, and who is personally known to me or who has produced FL LIC# as identification.


Notary Public

Vidalia Quiles
Print

My commission expires:



**CONSENT OF SHAREHOLDERS AND DIRECTORS OF
GATEWAY TRANSPORTATION SERVICES, INC.
TO DISSOLUTION OF THE CORPORATION**

Pursuant to §607.0704, Florida Statutes, and other applicable Florida statutes, the undersigned being all of the Directors and Shareholders of Gateway Transportation Services, inc., hereby consent to and adopt a plan of dissolution of the corporation as follows:

1. Articles of Dissolution. Proposed copies of Articles of Dissolution of Gateway Transportation Services, Inc. have been prepared by counsel and are attached.
2. Marshalling of Assets. All of the assets of the corporation, including but not limited to equipment, accounts receivable and funds in banks has been inventoried and accounted for.
3. Disposition of Property. Non-cash properties shall divided between the Shareholders in accordance with the schedules attached hereto. Each shareholder shall receive an equal division of all other corporate assets.
4. Payment of Liabilities. The Shareholders agree that liabilities shall be paid before the payment of any distributions to Shareholders.
5. Accounting. The books and records of the corporation are available for either Shareholder to review at their own cost and expense. After completion of the Shareholders' review of the books and records, the parties shall make such adjustments between them as may be necessary to effect an equal division of corporate assets.
6. Final Tax Return. The parties agree that a final tax return must be filed and the corporation accountant shall prepare and file same. The cost of filing shall be paid by the corporation as one of the remaining liabilities of the corporation prior to final distribution of assets to the Shareholders.
7. Custodian of Records. David Bell shall remain the custodian of the corporation records until all appropriate statute of limitations have lapsed and/or three years from the date hereof, whichever is later.
8. Other Actions. The Shareholders agree to cooperate with each other so that every act necessary to wind up and liquidate the business and affairs of the corporation shall be performed. No further distributions to the Shareholders shall be made without the agreement of both Shareholders.

The undersigned, being all of the Shareholders and Directors of Gateway Transportation Services, Inc., hereby elect this plan of dissolution and hereby approve the proposed Articles of Dissolution attached hereto.

Dated this 1 day of December, 2000.

SHAREHOLDERS AND DIRECTORS

