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TRENAM KEMKER

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Florida Department of State
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DISSOLUTION

GLOBAL LOGISTICS OF TAMPA BAY, INC.

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**ARTICLES OF DISSOLUTION
OF
GLOBAL LOGISTICS OF TAMPA BAY, INC.**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Global Logistics of Tampa Bay, Inc.
2. The dissolution of the corporation was authorized on April 8, 2004, by written consent of the sole stockholder.
3. The number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with the Department of State.

DATED this 8th day of April, 2004.

GLOBAL LOGISTICS OF TAMPA BAY, INC.

By: Robert F. Thatcher
Robert F. Thatcher
Director

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TALLAHASSEE, FLORIDA

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