

P97000059963

(Requestor's Name)

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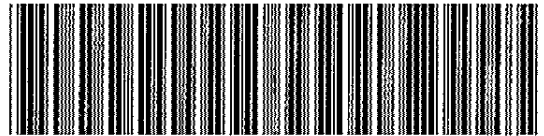
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

04/26/05--01009--001 **35.00

Miss

C. Coulliette MAY 04 2005

Bentley's Transportation, Inc.
8265 Hogan Road
Jacksonville, Florida 32216

April 8, 2005

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

Re: Articles of Dissolution of Bentley's Transportation, Inc.
(Document No. P97000059963)

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the above-referenced corporation. Also enclosed is payment in the amount of \$35 representing the filing fee for same.

Sincerely yours,

John Bentley

JB/lh
Enclosure


**ARTICLES OF DISSOLUTION
OF
BENTLEY'S TRANSPORTATION, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the following
is submitted:

1. The name of the corporation is Bentley's Transportation, Inc.
2. The corporation's Document No. Is **P97000059963**.
2. The dissolution of the corporation was authorized as of April 8, 2005.
3. The dissolution was unanimously approved by the corporation's sole shareholder.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of
Dissolution as of this 8th day of April, 2003.

BENTLEY'S TRANSPORTATION, INC.

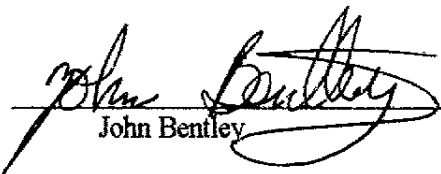
By: 
John Bentley
Its President

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

The undersigned, being all of the directors and shareholders of Bentley's Transportation, Inc., hereby called a combined meeting of the board of directors and the shareholders of such corporation, to be held on the 8th day of April, 2005, at 9:00 a.m. at the principal office of the corporation located at 8265 Hogan Road, Jacksonville, Florida 32216, and hereby waives any and all requirements as to notice of the time, place, and purposes of such meeting, and consents that the meeting be held at the time and place set forth above for the purpose of transacting any business whatsoever that may be brought before the meeting, including without limitation, the winding up of the corporation's business immediately.

Dated April 4, 2005.

The undersigned, being the sole director and shareholder of Bentley's Transportation, Inc., does hereby consent to the foregoing waiver as of the date written above.


John Bentley

**UNANIMOUS ACTION OF THE SHAREHOLDERS OF
BENTLEY'S TRANSPORTATION, INC.**

As of April 8, 2005

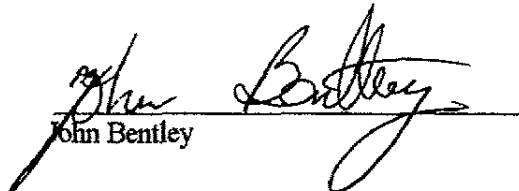
Pursuant to Section 607.0702 of the
Florida Business Corporation Act of the State of Florida

The following action is approved by the sole shareholder of Bentley's Transportation, Inc., a Florida corporation, pursuant to Section 607.0702 of the Florida Business Corporation Act of the State of Florida permitting such action to be taken:

RESOLVED, that the Corporation redeem all outstanding shares of the Corporation *in anticipation of the winding down of the business of the Corporation immediately.*

FURTHER RESOLVED, that the Treasurer of the Corporation be, and he hereby is, authorized to execute any and all documents necessary for the winding down of the Corporation's business effective immediately.

The undersigned, being the sole shareholder of Bentley's Transportation, Inc., does hereby consent to the foregoing action as of the date first above written.


John Bentley

**UNANIMOUS ACTION OF THE BOARD OF DIRECTORS OF
BENTLEY'S TRANSPORTATION, INC.**

As of April 8, 2005

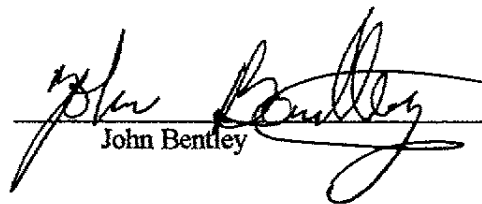
Pursuant to Section 607.0820 of the
Florida Business Corporation Act of the State of Florida

The following resolution is hereby approved and adopted by the sole Directors of Bentley's Transportation, Inc., a Florida corporation, as of April 8, 2005, pursuant to Section 607.0820 of the General Corporation Act of the State of Florida permitting such action to be taken:

RESOLVED, that the Corporation redeem all outstanding shares of the Corporation in anticipation of the winding down of the business of the Corporation immediately.

FURTHER RESOLVED, that the Treasurer of the Corporation be, and he hereby is, authorized to execute any and all documents necessary for the winding down of the Corporation's business effective immediately.

The undersigned, being the sole member of the board of directors of Bentley's Transportation, Inc. do hereby consent to the foregoing action as of the date first above written.


John Bentley