

W. RODGERS MOORE, P.A.

ATTORNEY AT LAW

4800 N. FEDERAL HIGHWAY

(561) 394-7910

BOCA RATON, FLORIDA 33431

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FAX

561-394-7910

DIRECT DIAL

(561) 394-7910

P97000062349

May 1, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

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-05/08/00--01136--002
*****35.00 *****35.00

Re: Mercury Freight Corporation

Dear Sir or Madam:

Enclosed and filed herewith are the original and one copy of the Articles of Dissolution executed by the President for the above-captioned company.

Also enclosed is the \$35.00 fee for filing the Dissolution Articles.

Please affix your date stamp to the enclosed copy of the Articles of Dissolution and this letter and return them both to me.


Please call if you have any questions.

Thank you.

Diss
5-23-00
WMS

Very truly yours,

W. RODGERS MOORE,


W. Rodgers Moore

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -8 AM 9:22

FILED

WRM/jp
Enclosures

**ARTICLES OF DISSOLUTION
MERCURY FREIGHT CORPORATION**

FILED

00 MAY -8 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The Name of the Corporation

The name of the Corporation which is to be dissolved is:

MERCURY FREIGHT CORPORATION

II. Date Dissolution Authorized

The dissolution, effective May 1, 2000 was authorized on April 28, 2000.

III. Shareholder Approval

The sole shareholder of MERCURY FREIGHT CORPORATION, by unanimous consent pursuant to F.S. §607.0704, authorized the liquidation and dissolution of MERCURY FREIGHT CORPORATION, April 28, 2000, effective as of May 1, 2000.



James Platis

President

Dated: April 28, 2000