

**Moore
Smith
& Moore**
Attorneys at Law

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TALLAHASSEE, FLORIDA

November 19, 1999

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

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-11/24/99--01044--005
*****35.00 *****35.00

RE: Rent-A-Cab, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution of the captioned corporation, together with the Shareholder's Consent to Voluntary Corporate Dissolution for filing with the Secretary of State.

Also enclosed is this firm's check in the amount of \$35.00, which represents the filing fee for same.

I would appreciate written confirmation upon completion of the filing of these documents.

Thank you kindly for your assistance.

MOORE, SMITH & MOORE

Christine A. Hill
Christine A. Hill
Legal Assistant

Diss
12-6-99
BMS

Enclosure

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ARTICLES OF DISSOLUTION
OF RENT-A-CAB, INC.


RECORDS SECTION
TALLAHASSEE, FLORIDA

1. The name of the corporation is Rent-a-Cab, Inc.
2. The name and address of the officer of the corporation is as follows:

Grady E. Braddock, Jr., President, Secretary, Treasurer
4075 Church Road
Callahan, Florida 32011
3. The name and address of the sole director of the corporation is as follows:

Grady E. Braddock, Jr.
4075 Church Road
Callahan, Florida 32011
4. Dissolution of the corporation was authorized on 27th day of October, 1999.
5. An executed copy of the written consent of the shareholder to dissolve is attached. This written consent has been signed by all shareholders of the corporation.
6. All liabilities, debts and obligations of the corporation have been paid or discharged or adequate provision has been made for them.
7. No property or assets remain to be distributed to the shareholder of the corporation after the payment of all debts, obligations and liabilities of the corporation.
8. There are no actions pending against the corporation in any Court.

DATED this 2nd day of November, 1999.


President/Secretary

**SHAREHOLDER'S CONSENT TO VOLUNTARY
CORPORATE DISSOLUTION OF RENT-A-CAB, INC.**

The undersigned, being the sole shareholder of Rent-a-Cab, Inc., consents to the voluntary dissolution of the corporation.

DATED this 27th day of October, 1999.


Shareholder