

P98000013959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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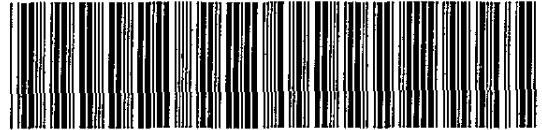
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN - 3 2004

SLOTT & BARKER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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May 27, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Smart Transportation & Logistics Co.
Document No. P98000013959

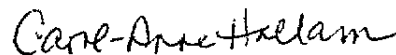
Ladies and Gentlemen:

Enclosed is an original and copy of Articles of Dissolution for Smart Transportation and Logistics Co., together with FMX, Inc. check no. 10648, payable to Department of State, in the amount of \$35.00 as the fee to file the Articles.

Please return the acknowledgment copy to our office in the enclosed addressed, postage paid envelope.

Thank you for your assistance.

Sincerely,



Carol-Anne Hallam, CLA
Certified Legal Assistant

:cah
Enclosures
Copy to: FMX, Inc.

SMART TRANSPORTATION AND LOGISTICS CO.

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMART TRANSPORTATION AND LOGISTICS CO., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is **SMART TRANSPORTATION AND LOGISTICS CO.** (the "company").
- SECOND:** The document number of the corporation is: P98000013959.
- THIRD:** The shareholders of the company approved the dissolution of the company on August 1, 2003. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH:** The effective date of these Articles is August 1, 2003.

EXECUTED: May 4, 2004.

**SMART TRANSPORTATION AND LOGISTICS
CO.**

By: Helen E. Venson

Helen E. Venson
Its President