

P98000018147

**HELI VALTONEN SHULTZ, P.A.**

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June 29, 1999

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002920987--4  
-07/01/99--01067--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: TRANSPORTATION CLUB, INC.  
P98000018147

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$35.00 for a filing fee.

FROM: Heli Shultz, Esquire  
Heli Valtonen Shultz P.A.  
521 Lake Avenue, Suite 5  
Lake Worth, Florida 33460

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -1 AM 10:55

FILED

Diss  
7-7-99  
DHS

**ARTICLES OF DISSOLUTION**  
**OF**  
**TRANSPORTATION CLUB, INCORPORATED**  
**Executed Pursuant to Section 607.1403 of the Florida Statutes**

**FILED**  
99 JUL - 1 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is Transportation Club, Inc.

**ARTICLE II**

**ORGANIZATION**

The corporation was organized under the laws of State of Florida and filed its Articles of Incorporation with the secretary of state of the State of Florida on February 20, 1998.

The name and address of the Officers of the Corporation are as follows:  
Edward Noel, 911 South N Street, Lake Worth, Florida 33460

The name and address of the Directors of the Corporation are as follows:  
Pirjo Haikka, Kuusikkotie 10 C, 01380 Vantaa, FINLAND, acting president/secretary

**ARTICLE III**

**ELECTION TO DISSOLVE**

The stockholders of the corporation authorized dissolution of the corporation on the 28<sup>th</sup> day of June 1999


Dissolution was approved by shareholders at a special meeting called for by majority stockholders according to F.S. Section 607.1402.

The number cast for dissolution was by a majority of all the votes entitled to be cast on the proposal, therefore sufficient for approval.

Transportation Club, Inc. is hereby dissolved upon the effective date of these articles of dissolution.

Signed on this 29<sup>th</sup> day of June 1999

Transportation Club, Inc.

 , Pirjo Haikka, acting president/secretary

STATE OF FLORIDA

CO"UNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Pirjo Haikka, acting president/secretary of Transportation Club, Inc., on behalf of the Corporation, who is personally known to me or who has produced passport as identification, on this 29<sup>th</sup> day of June, 1999.

Heli Shultz  
Notary Public  
Heli Shultz

