

P98000025985

RESOLUTION

JAX CARGO INC

BY THE BOARD OF DIRECTORS

HAVING CEASED ALL ACTIVITIES BY THE JAX CARGO CORPORATION
IT DIRECTED THAT ALL ASSETS BE LIQUIDATED AND DISTRIBUTED TO
TO SHAREHOLDERS

DATED: DECEMBER 31, 1998

C/O DON FOOSHE
2657 GRAMPAN DR. W.
JACKSONVILLE, FL. 32216
(904) 724-4610

200002842692--0
-04/16/99--01096--005
*****35.00 *****35.00

FILED
99 APR 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10/10/99

TU APR 20 1999

CHECK ENCLOSED 35.00

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FILED
99 APR 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: JAY CARGO, INC.

SECOND: The date dissolution was authorized: 7-13-98

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by

100% (voting group).

Signed this 14TH day of APRIL, 19 99.

JAY CARGO, INC.
(Corporation Name)

By Donald E. Fooshe
(Chairman or Vice Chairman of the Board, President, or other officer)

DONALD E. FOOSHE
(Typed or printed name)

VICE PRESIDENT
(Title)