P98000054187

LAW OFFICES

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August 1, 2000

State of Florida Division of Corporations Secretary of State 409 East Gaines Street Tallahassee, FL 32301

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RE: Filing of Articles of Dissolution for Nations United Transportation, Services, Inc.

Dear Sir or Madam:

Enclosed please find the following in connection with the above-captioned filing:

- 1. An original and one copy of the Articles of Dissolution.
- 2. This firm's check in the amount of \$35.00 in payment of the following:
 - (a) one(1) filing fee in the amount of \$35.00.

Please file the original in your office and return one copy to our office in the stamped enclosed envelope to confirm the date it was filed.

Thank You.

Very truly yours,

GAIL CAPP

Legal Assistant

qtc

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION BY DIRECTORS

OF

NATIONS UNITED TRANSPORTATION SERVICES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned sole director and the shareholder owning a majority of the issued and outstanding stock of the corporation hereinafter named, adopts the following Articles of Dissolution:

- 1. The name of the corporation is Nations United Transportation Services, Inc.
- 2. The date of filing of its Articles of Incorporation was July 15, 1998, and it was assigned document number P98000054187.
- 3. Dissolution of the corporation was authorized on July 27, 2000.
- 4. The requisite shareholder approval for the dissolution was obtained upon proper notice given to all shareholders at a special meeting of shareholders on July 27, 2000.
- 5. All of the directors elect that the corporation be dissolved. In addition, all of the members have authorized the dissolution as evidenced by the attached Resolution.
- 6. The dissolution of the corporation shall be effective August 1, 2000

Dated July 27, 2000.

Nations United Transportation Services, Inc.

By Mohamadreza Farokhnia, as its: 70 STATE AND STATE AND

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Resolution of Board of Directors and Stockholders of Nations United Transportation Services, Inc. to dissolve corporation

Be it resolved that Nations United Transportation Services, Inc., a Florida Corporation be dissolved effective August 1, 2000.

Be it further resolved that Mohamadreza Farokhina, as president, secretary and director be, and he is hereby, authorized and directed to file such documents with the Division of Corporations as may be required to affect the dissolution. He is further authorized and directed to wind up its affairs as provided by Chapter 607, Florida Statutes.

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