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GEORGE C. KELLEY, P.A.  
ATTORNEY AT LAW

TELEPHONE: (407) 886-2130  
FAX: (407) 886-0762

368 EAST MAIN STREET · P.O. BOX 1132  
APOPKA, FLORIDA 32704-1132

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 SEP 14 PM 12:55

September 11, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32302


Re: Gatekeeper Transportation, Inc.

000004588540--7  
-09/14/01--01045--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find for filing original and 1 copy of articles of  
dissolution. Check enclosed: \$35.00

Very truly yours,

  
GEORGE C. KELLEY, P.A.

GCK:dl  
Enclosures

Uo1dis

V. SHEPARD SEP 19 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 14 PM 12:55

GATEKEEPER TRANSPORTATION, INC.

ARTICLES OF DISSOLUTION

1. The name of the Corporation is GATEKEEPER TRANSPORTATION, INC.

2. The names and respective addresses of its officers are:

Melynn C. Hall-407 South Avenue, Eustis, FL 32726

Andre' M. Hall-407 South Avenue, Eustis, FL 32726

3. The names and respective addresses of its directors are:

Melynn C. Hall-407 South Avenue, Eustis, FL 32726

Andre' M. Hall-407 South Avenue, Eustis, FL 32726

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. No property remains for distribution to shareholders after applying it to payment of the liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve the corporation is attached. This written consent has been signed by all shareholders of the corporation.

DATED: September 2, 2001.

Melynn C. Hall  
Melynn C. Hall  
President/Secretary/Treasurer

Andre' M. Hall  
Andre' M. Hall  
Vice President

State of Florida  
County of Orange

ACKNOWLEDGED before me this 2nd day of Sept., 2001,  
by MELYNN C. HALL, President-Secretary and Treasurer, and ANDRE' M.  
HALL, Vice President respectively of GATEKEEPER TRANSPORTATION,  
INC., a Florida corporation, who is X personally known to me OR  
\_\_\_ who produced a Florida Driver License as identification.

Kathy Dillinger  
Notary Public  
My Commission Expires



Kathy Dillinger  
Commission # CC 876881  
Expires Oct. 25, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned being all of the shareholders of GATEKEEPER TRANSPORTATION, INC., consent to the voluntary dissolution of the corporation.

Dated Sept. 2, 2001.

Melynn C. Hall  
Melynn C. Hall  
Shareholder

Andre M. Hall  
Andre M. Hall  
Shareholder