## 00005610 TELEPHONE: (407) 886-2130 FAX:

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

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

September 11, 2001

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

Re: Gatekeeper Transportation, Inc.

000004588540--7 -09/14/01--01045--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

(407) 886-0762

Dear Sir:

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

ruly/yours,

C. KELLEY, P.A.

Enclosures

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## 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: <u>September</u>, 2001.

Melynn C. Hall

President/Secretary/Treasurer

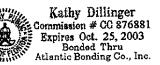
Andre M. Hall

Vice President

State of Florida County of Orange

ACKNOWLEDGED before me this and day of first., 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 of personally known to me or who produced a Florida Driver License as identification.

Notary Public O My Commission Expires



## 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 <u>lept. 2</u>, 2001.

Molyn C. Hall Shareholder

Andre' M. Hall

Shareholder