

P98000080537

JULY 3, 2002

GERARD CORNEILLE
11171 NW 40 ST
CORAL SPRINGS, FL 33065

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
ATTN: LOUISE FLEMMING-JACKSON
P O BOX 6327
TALLAHASSEE, FL 32314

DEAR LOUISE, AS PER OUR CONVERSATION OVER THE PHONE THIS
AFTERNOON, I AM SENDING THE REQUIRED CHECK OF \$35.00 FOR THE
DISSOLUTION FORM OF TRANSNORD EXPRESS & CARGO SERVICES, INC
THAT YOU ARE HOLDING SO YOU CAN CONTINUE THE PROCESS.

PLEASE CALL ME AT 954-227-0692 IF THERE IS ANY QUESTION.

SINCERELY

GERARD CORNEILLE

600006305296--7
-07/10/02--01006--016
*****35.00 *****35.00

RECEIVED

02 JUL -8 AM 10:35

DIVISION OF CORPORATIONS

Dissolution
HFS

2002 JUL -8 AM 11:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL -8 AM 11:50

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TRANSWORD EXPRESS & CARLO SERVICES, INC.

SECOND: The date dissolution was authorized: 06-05-02

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 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

(voting group)

Signed this 26TH day of JUNE, 2002.

Signature Joseph A. Cadet

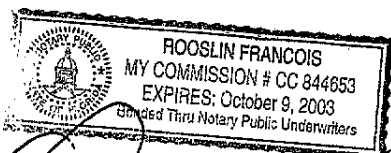
(By the chairman or vice chairman of the Board, President, or other officer.)

JOSEPH A. CADET

(Typed or printed name)

TREASURER

(Title)



[Signature]
6/26/2002