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January 14, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

700003101467--6
-01/18/00--01109--014
*****35.00 *****35.00

Re: Eagle Parcel Service, Inc.

Gentlemen:

Please find enclosed Articles of Dissolution of Eagle Parcel Service, Inc., together with my check in the amount of \$35.00.

Very truly yours,

David C. Holloman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures: 2

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V. SHEPARD JAN 26 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
EAGLE PARCEL SERVICE, INC.

TO: DEPARTMENT OF STATE Date Paid: January 5, 2000
Tallahassee, FL. 32304 File Fee: \$35.00

Pursuant to the provisions of Section 607.1403, the under-
signed corporation adopts the following Articles of Dissolution
for the purpose of dissolving the corporation:

1. The name of the corporation is EAGLE PARCEL SERVICE,
INC.
2. The dissolution of this corporation was authorized on
January 5, 2000.
3. The dissolution is approved by all of the stockholders of
the corporation, to-wit:
 John E. Eagle
 Kathleen D. Eagle
4. The names and addresses of the officers of this corpora-
tion are as follows:
 John E. Eagle, 10251 S.E. County Road 763, Arcadia, FL
 34266
 Kathleen D. Eagle, 10251 S. E. County Road 763, Arcadia,
 FL 34266
5. The names and addresses of the directors of this corpora-
tion are as follows:
 John E. Eagle, 10251 S.E. County Road 763, Arcadia, FL
 34266
 Kathleen D. Eagle, 10251 S.E. County Road 763, Arcadia,
 FL 34266
6. All liabilities and obligations of the corporation have
been paid.

7. All property and assets of the corporation remaining after the payment of all debts and obligations and liabilities of the corporation have been distributed to the shareholders.

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

DATED JANUARY 5, 2000.

EAGLE PARCEL SERVICE, INC.

By: Kathleen D. Eagle

Kathleen D. Eagle, Secretary