

P 990000021539

BRIGITTE PELLETIER  
660, chemin De La Rivière Nord  
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Téléphone : (450) 623-3799

January 11, 2002

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
USA


500004926335--8  
-02/14/02--01050--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

I enclose Articles of Dissolution for ABC Logistique, Inc. as well as a cheque in the amount of \$35.00 payable to Florida Department of State to cover the filing fee.

Should you require further information, please do not hesitate to contact the undersigned.

Yours truly,

  
Brigitte Pelletier  
President

Art Diss  
2/15/02  
(10)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ABC Logistique, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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 the 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

Signed this 11th day of January, 2002  
(voting group)

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brigitte Pelletier  
(Typed or printed name)

President  
(Title)

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