

P99000034887

SHIPPING PLUS, INC.
303 B. Anastasia Blvd.
St. Augustine, FL 32080
(904) 824-7783 Fax (904) 824-4498

September 27, 2001

Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

500004616025--0
-09/28/01--01027--003
*****43.75 *****43.75

To whom it may concern:

Please dissolve the above named corporation. Enclosed is form 607.1403 with a check in the amount of \$43.75 to cover the filing fee (\$35.00) and certified copy of dissolution (\$8.75).

Please return the certified copy and all correspondence to the following address:

Margaret Eland
19 Teal Circle
Daytona Beach, FL 32119
386-756-4117

Thank you very much.

Margaret Eland

Margaret Eland, President

FILED
01 SEP 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis
10-5-01
BJS

EFFECTIVE DATE
10-1-01

ARTICLES OF DISSOLUTION

FILED

01 SEP 28 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Shipping PLUS, Inc.

SECOND: The date dissolution was authorized: Sept 27, 2001 EFFECTIVE Oct. 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE

10-1-01

☒ 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

(voting group)

Signed this 27th day of September, 2001.

Signature

Margaret M. Eland
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARGARET M. ELAND
(Typed or printed name)

President
(Title)