

P 99000041109

FILED
00 APR 14 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- METRO TRANSPORTATION GROUP INVESTMENTS, INC.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 APR 14 AM 11:04
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE FILINGS

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****198.75 *****43.75

Q. COULLETTE APR 14 2000

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FOR

METRO TRANSPORTATION GROUP INVESTMENTS, INC.

The undersigned, being all of the directors of **METRO TRANSPORTATION GROUP INVESTMENTS, INC.**, a Florida corporation, do hereby adopt and file on behalf of Metro Transportation Group Investments, Inc. the following Articles of Dissolution:

ARTICLE I - NAME

The name of the Corporation is **METRO TRANSPORTATION GROUP INVESTMENTS, INC.** (the "Corporation")

ARTICLE II - DATE OF FILING

The date of filing of the Articles of Incorporation for the Corporation was on May 6, 1999 and the document number of the Corporation is P99000041109.

ARTICLE III - DISSOLUTION OF CORPORATION

The dissolution of the Corporation was authorized and approved unanimously by the directors and shareholders of the Corporation on March 15, 2000. The effective date of the dissolution of the Corporation shall be when these Articles of Dissolution are filed with the Florida Secretary of State.

ARTICLE IV - UNANIMOUS CONSENT

The unanimous consent of the shareholders and directors of the Corporation authorizing the dissolution of the Corporation is attached to these Articles of Dissolution.

ARTICLE V - DEBTS

No debts of the Corporation remain unpaid.

IN WITNESS WHEREOF, all of the directors of the Corporation have executed the Articles of Dissolution on this 30th day of March, 2000.



DAVID B. MILLER, Sole Director

**ACTION BY WRITTEN CONSENT IN LIEU OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
METRO TRANSPORTATION GROUP INVESTMENTS, INC.**

The undersigned, being all of the members of the Board of Directors of Metro Transportation Group Investments, Inc. (the "Corporation") and being all of the shareholders of the Corporation, do hereby take and adopt, pursuant to Chapter 607, Florida Statutes, and do hereby submit the following statement of intent to dissolve the Corporation upon written consent of all of its directors and shareholders:

1. The name of the Corporation is Metro Transportation Group Investments, Inc., a Florida corporation.

2. All of the members of the Board of Directors of the Corporation and all of the shareholders of the Corporation, hereby authorize the dissolution of the Corporation, acting in accordance with Chapter 607, Florida Statutes.

The foregoing constitutes a complete record of the actions taken and adopted by all of the members of the Board of Directors and shareholders of the Corporation on the 15th day of March, 2000.

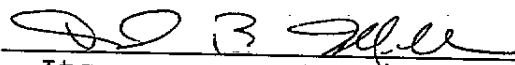
SOLE DIRECTOR:



DAVID B. MILLER

SOLE SHAREHOLDER:

METRO TRANSPORTATION GROUP, INC.,
an Illinois corporation

By: 

Its _____ President

(CORPORATE SEAL)