

Advanced Logistics Consulting, Inc.

7382 Chancellor Drive

Orlando, FL 32809

Phone: (407) 855-1400

Fax: (407) 855-5001

26 April 2000:

To Whom It May Concern:

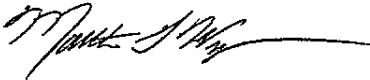
The Board of Directors, consisting of Mr. Matthew G. Wylie, President and Treasurer, and Mr. Brett A. Kelly, Registered Agent, Vice President and Secretary, of Advanced Logistics Consulting, Inc. (the "Corporation"), hereby make unanimous resolution to dissolve the Corporation effective this date.

The Corporation has no outstanding liabilities and no assets, after disbursing monies owed to Roses Direct, Inc., and the dissolution filing fee to the Division of Corporations.

A check for the amount of \$43.75 is sent to the Division of Corporations for the dissolution fee and one certified copy of the dissolution.

Mr. Kelly may be contacted at 407-855-1400 and Mr. Wylie may be contacted at 713-705-7970.

Signed this 26th day of April, 2000.



Matthew G. Wylie
President/CEO
Advanced Logistics Consulting, Inc.

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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: ADVANCED LOGISTICS CONSULTING, INC.

SECOND: The date dissolution was authorized: 26 APRIL 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

(voting group)

Signed this 26th day of APRIL, 2000

Signature

Matt J. Wylie PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MATTHEW G. WYLIE

(Typed or printed name)

PRESIDENT / CEO

(Title)

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