

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

DISSOLUTION

FORSYTHE'S TRANSPORT, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

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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 as currently filed with the Department of State: | | |
|---------|--|--|--|
| | Forsythe's Transport, Inc. | | |
| SECOND: | The document number of the corporation (if known): P99000097747 | | |
| THIRD: | The date dissolution was authorized: November 5, 1999 | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) | | |
| FOURTH: | 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 of the shateholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | |
| | | | |
| • | BOARD OF DIRECTORS | | |
| | (voting group) | | |
| | Signed this 29 day of April 2004 | | |
| Signat | allet | | |
| | and a director, president or other officer - if directors or officers have not been selected, by an incorporator - | | |
| | if is the hands of a receiver, attatoo, or other court appointed fiduciary, by that fiduciary) | | |
| | Bryan Forsythe | | |
| • | (Typed or printed name of person signing) | | |
| | President - Director | | |
| | fittle of passens signifus. | | |

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