



P99000109044 LOGISTICS SPECIALISTS, INC.

Integrated Logistics Support Services and Consulting

January 30, 2002

100004864831--4
-02/04/02--01081--007
*****43.75 *****43.75

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the Articles of Dissolution for Logistics Specialists Incorporated, document number P99000109044. Also enclosed is a check for \$43.75 to cover the filing fee plus one certified copy of the dissolution.

If you have any questions, please call me at 352-323-6071.

Yours truly,

Logistics Specialists, Inc.

Gustav H. Stiehl
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 10:16

Art Dias/cc
5/16/02
@

3849 Plantation Blvd., Leesburg, FL 34748-7447
(352) 323-6071 email:gstiehl@earthlink.net

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: LOGISTICS SPECIALISTS, INCORPORATED

SECOND: The date dissolution was authorized: DEC 31, 2001

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 16th day of JANUARY 2002

Signature

Gustav H. Stiehl

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

GUSTAV H. STIEHL

(Typed or printed name)

PRESIDENT

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 10:16