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WILFRID M. WHITNEY

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January 11, 2000
via DHL overnight

Florida Dept of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

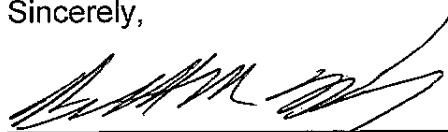
re: R & R Forwarders' Corp.
P99000110125

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above corporation and my trust account check in the amount of \$43.75 (\$35.00 for dissolution, \$8.75 for a certificate of status).

Also enclosed is a return envelope for the certificate of status. Should you have any questions, please do not hesitate to call me.

Sincerely,



WILFRID M. WHITNEY, ESQUIRE

enclosures

cc: R & R Forwarders

FILED
JAN 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

void

T. LEWIS JAN 20 2000

ARTICLES OF DISSOLUTION

FILED
00 JAN 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: R + R FORWARDER'S CORP

SECOND: The filing date of the articles of incorporation was: 12/22/99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11th day of JANUARY, 2000.

Signature

Ronald Rodriguez

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RONALD RODRIGUE

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)