

V72573

WILLIAM N. ASMA, P.A.

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March 20, 1998

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

100002467991--1
-03/25/98-01051-010
*****35.00 *****35.00

RE: Conte Transportation Company, Inc.

Dear Sirs:

Enclosed please find articles of dissolution for Conte Truck Brokerage, Inc. The document number of the corporation is V72573. I have enclosed a check in the amount of \$35.00 for the filing of the articles. Please forward to my office a copy of the articles of dissolution once filed. Thank you for your cooperation.

Sincerely,



William N. Asma

WNA/sm
Enclosure

FILED
98 MAR 25 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ass
HP

3-27-98

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: Conte Truck Brokerage, Inc.

SECOND: The day of dissolution was authorized: January 1, 1998.

THIRD: Adoption of Dissolution (CHECK ONE)

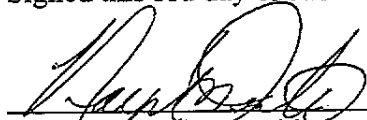
☒ [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ [] 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 100% of all outstanding shares.

Signed this 3rd day of January, 1998



Ralph M. Conte, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA