

U61316

109 SW. 8TH ST.

Cape Coral, Fla. 33991

941-772-5498

Returning requested form for
dissolution of business.

Enclosed check for filing fee,
certificate of status, and certified
copy of dissolution.

Philip T. Ottavenger
Vice President of
"Ottavenger Trucking Inc."

500002132835--1

-04/03/97-01097-005

*****96.25 *****96.25

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 3 AM 11:06
VJW
FILED
7/17/97
TICK SPK

7/17/97
TICK SPK

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
97 APR -3 AM 11:06

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

FIRST: The name of the corporation is: Ottervanger Trucking, Inc.

SECOND: The date dissolution was authorized: JULY 31, 1996

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 29th day of DECEMBER, 1996.

Signature

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

W/29/96

John H. OTTERVANGER
(Typed or printed name)

(Title)