

144089

LOUIS STINSON, JR., P.A.  
ATTORNEY AT LAW  
SUITE 305 • RIVIERA PROFESSIONAL BUILDING  
4675 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 667-7571  
FACSIMILE (305) 667-0206

March 10, 1999

Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

800002810458--8  
-03/18/99--01005--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Withers Van Lines, Inc. - dissolution

Dear Sir or Madam:

Enclosed for filing among your records find Articles of Dissolution of Withers Van Lines, Inc. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Please furnish to me a confirmation of the filing of the Articles of Dissolution.

Very truly yours,

  
Louis Stinson, Jr.

LSJr:ts

Enclosures

cc: Fred M. Waters, Jr.

FILED  
99 MAR 16 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rec'd 3/16

JD

Uolds

VS MAR 19 1999

CERTIFICATE OF DISSOLUTION  
OF  
WITHERS VAN LINES, INC.

FILED  
99 MAR 16 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITHERS VAN LINES, INC., a corporation organized and existing under and by virtue of the Laws of the State of Florida,

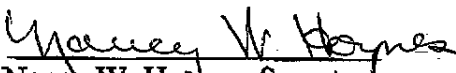
DOES HEREBY CERTIFY:

FIRST: That dissolution was authorized at a meeting of the stockholders on December 11, 1998.

SECOND: That dissolution has been authorized by all (100%) of the stockholders of the corporation entitled to vote on a dissolution in accordance with the provisions of Section 607.1402, Florida Statutes.

IN WITNESS WHEREOF, said WITHERS VAN LINES, INC., has caused this Certificate of Dissolution to be signed by Fred M. Waters, Jr. its President and attested by its Secretary, Nancy W. Hoynes this 5<sup>th</sup> day of March, 1999.

By:   
Fred M. Waters, Jr., President

Attest:   
Nancy W. Hoynes, Secretary