

299854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

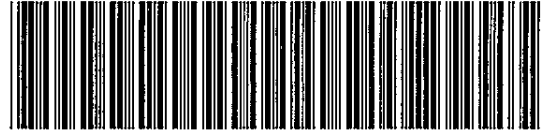
(Business Entity Name)

(Document Number)

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RECEIVED
05 SEP 28 AM 11: 28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 SEP 28 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/28/05

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 09/28/2005

REF. #: 000672.42735

CORP. NAME: NORMAN'S TRUCK BROKERAGE, INC.

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 514389 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
NORMAN'S TRUCK BROKERAGE, INC.**

**FILED
05 SEP 28 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The name of the Corporation is **NORMAN'S TRUCK BROKERAGE, INC.** (Florida Charter No. 299854).
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State on December 16, 1965.
3. Dissolution of the Corporation was authorized by all of the shareholders of the Corporation pursuant to a *Written Action in Lieu of a Special Meeting of the Shareholders and Board of Directors* of the Corporation, dated June 29, 2004, which vote was sufficient for approval.
4. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

DATED the 20th day of September, 2005.

NORMAN'S TRUCK BROKERAGE, INC.,
a Florida corporation

By: *Ruth T. Dismuke*
Ruth T. Dismuke, President