# 339486

November 25, 1997

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Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: Sarasota Trucking Service. Inc.

#### Gentlemen:

Enclosed is an original and one copy of Articles of Dissolution for the above-named corporation and our check for \$35.00 in payment of the required filing fee.

Please return a stamped copy of the Articles of Dissolution to the undersigned in the envelope provided for your convenience.

Very truly yours,

Sharon Jussell, President

97 PILED SECRETARY STATE TALLAHASSEE, FORIDA

TLL DEC 4 1997

## ARTICLES OF DISSOLUTION Pursuant to Section 607.1402 of the FLORIDA GENERAL CORPORATION ACT SARASOTA TRUCKING SERVICE, INC.



Pursuant to the provisions of Section 607.1402, Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: SARASOTA TRUCKING SERVICE, INC..
- 2. The names and respective addresses of its officers are:

Sharon C. Fussell, President 63 South Crest Road Chattanooga, TN 37404 J. Charles Dunham, Secretary c/o First Financial Group 201 Office Park Drive, #300 Birmingham, AL 35223

3. The names and respective addresses of its directors are:

Sharon C. Fussell 63 South Crest Road Chattanooga, TN 37404

J. Charles Dunham c/o First Financial Group 201 Office Park Drive, #300 Birmingham, AL 35223

- 4. The names and respective addresses of its shareholders are:
  - J. Charles Dunham, Trustee of Residuary Trust of Gary D. Johnson dated 10/4/92 c/o First Financial Group, 201 Office Park Drive, #300, Birmingham, AL 35223.
- 5. All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.
- 6. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.
  - 7. There are no actions pending against the Corporation in any court.
  - 8. A statement of intent to dissolve the Corporation is hereby attached.
  - 9. The effective date of these Articles of Dissolution shall be November 30, 1997.

Dated this <u>26</u> day of November, 1997.

### SARASOTA TRUCKING SERVICE, INC.

By: Sharon C. Fussell President

ATTEST:

J. Charles Dunham, Secretary

(Corporate Seal)

STATE OF TENNESSEE, COUNTY OF Ham. How

BEFORE ME, the undersigned Notary Public, personally appeared SHARON C. FUSSELL, as President of SARASOTA TRUCKING SERVICE, INC., personally known to me and he duly acknowledged before me that he executed the foregoing Articles of Dissolution as the free act and deed of said Corporation and affixed thereto the official seal of said Corporation, and he did not take an oath.

WITNESS my hand and official seal in said State and County this 24 day of November, 1997.

Notary Public

Print Name: KICHARD L. M. ILUCTON

My Commission Expires: 11/7/2000

### STATEMENT OF INTENTION TO DISSOLVE BY WRITTEN CONSENT OF ALL SHAREHOLDERS

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned Corporation submits to the following Statement of Intent to Dissolve the Corporation upon the written consent of all the Shareholders and Directors:

- 1. The name of the Corporation is: SARASOTA TRUCKING SERVICE, INC..
- 2. All the Shareholders and Directors of the Corporation hereby authorize the dissolution of the Corporation.

J. Charles Dunham, Trustee of Residuary Trust of Gary D. Johnson dated 10/4/92, Shareholder

Sharon C. Fussell, Director / Hundred

Charles Dunham Director