

Crosby Equipment Co.  
P.O. Box 144  
Sharpes, FL 32959

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

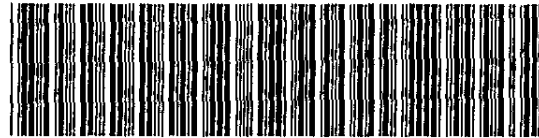
(Business Entity Name)

(Document Number)

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8/19/04

ARTICLES OF DISSOLUTION  
OF  
CROSBY EQUIPMENT COMPANY

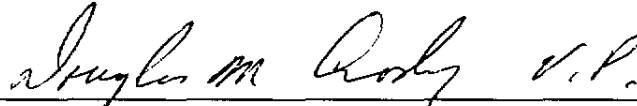
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04 NOV - 1 AM 10:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

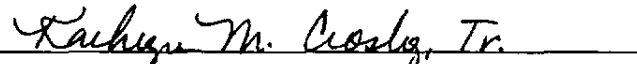
Pursuant to § 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:


- FIRST: CROSBY EQUIPMENT COMPANY
- SECOND: SEPTEMBER 01, 2004
- THIRD: Dissolution was approved by the shareholders.  
The number of votes cast for dissolution was  
sufficient for approval.

These Articles of Dissolution are effective the 1<sup>ST</sup> day of September, 2004.

CROSBY EQUIPMENT COMPANY

  
Douglas M. Crosby, Vice President

  
Kathryn M. Crosby, Treasurer

  
Angela M. Ter Keurst, Assist. Treasurer

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**MINUTES OF THE COMBINED MEETING OF STOCKHOLDERS & DIRECTORS**

**OF**

**CROSBY EQUIPMENT COMPANY**

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We the undersigned, being all the stockholders and directors of the corporation, conducted a meeting at the date, time and place stated below for the purposes stated below. We hereby give waive all notice of meeting and any adjournment thereof.

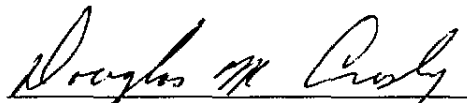
Date of Meeting: September 01, 2004

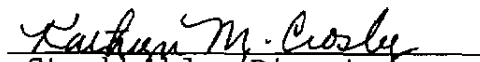
Time of Meeting: 10 am

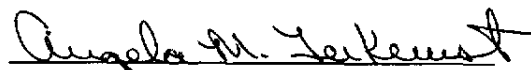
Place of Meeting: Carpinteria, California

Purpose of Meeting: Corporate Liquidation/Dissolution Authorization as of  
September 01, 2004.

Dated: September 01, 2004

  
Stockholder/Director

  
Stockholder/Director

  
Stockholder/Director