

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-1222

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

**445084**  
White Backhoe  
Service, Inc.

	C.C. FEE.	DISBURSED
Capital Express <sup>SM</sup>		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	300002037329 7	
Annual Report/Reinstatement	12/24/96 01125-016	
Reg. Agent Service	*****87.50 *****87.50	
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	\$

RECEIVED  
95 DEC 24 AM 10:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**VOIDS**  
**OFF-24**

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY AAP

WALK-IN  
Will Pick Up 12-21-116

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 10% per Annum.

THANK YOU  
from  
Your Capital Connection

G. CARLTON MARLOWE, P.A.

*Attorney at Law*

701 EAST COMMERCIAL BOULEVARD  
SUITE 100  
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (954) 771-1850  
FAX (954) 491-3689

PLEASE REPLY TO:  
FORT LAUDERDALE

7301-A WEST PALMETTO PARK ROAD  
SUITE 308 C  
BOCA RATON, FLORIDA 33433

TELEPHONE (561) 780-1484  
BROWARD LINE (954) 429-1333

December 20, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: UNITED BACKHOE SERVICE, INC.

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Dissolution of the captioned corporation. The copy has been subscribed and acknowledged in the same manner as the original.

Please endorse your approval of these Articles on the duplicate copy, certify, and return to me at the above office address.

My trust account check in the amount of \$87.50 is attached to cover the costs as follows:

Filing fee	\$ 35.00
Certified copy of Articles	<u>52.50</u>
TOTAL.....	<u>\$ 87.50</u>

Sincerely,

G. CARLTON MARLOWE, P.A.

*G. Carlton Marlowe*  
G. Carlton Marlowe

GCM/kb  
Enclosures

ARTICLES OF DISSOLUTION  
OF

UNITED BACKHOE SERVICE, INC.

ARTICLE I

The name of this corporation is UNITED BACKHOE SERVICE, INC.

ARTICLE II

The names and addresses of the officers of this corporation are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>TITLE</u>
Eugene Spennato	9428 Chelsea Drive South Plantation, FL 33324	President
Carolyn Spennato	9428 Chelsea Drive South Plantation, FL 33324	Secretary/ Treasurer

ARTICLE III

The names and addresses of the Directors of this corporation are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Eugene Spennato	9428 Chelsea Drive South Plantation, FL 33324
Carolyn Spennato	9428 Chelsea Drive South Plantation, FL 33324
Ann Marie Spennato	938 N.W. 92nd Terrace Plantation, FL

ARTICLE IV

All debts, obligations, and liabilities of the corporation have been paid for or discharged or adequate provisions have been made therefor.

ARTICLE V

All the remaining property and assets of the corporation have been sold and the proceeds distributed to its shareholder in accordance with his right and interest.

ARTICLE VI

There are no actions pending against the corporation in any Court.

ARTICLE VII

On December 20, 1996, the corporation elected to dissolve itself by written consent of all shareholders, a copy of which which attached hereto.

WITNESS, my hand and seal this 23rd day of December, 1996.

UNITED BACKHOE SERVICE, INC.

By: Eugene Spennato  
EUGENE SPENNATO, President

ATTEST: Carolyn Spennato  
CAROLYN SPENNATO, Secretary

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )

The foregoing Articles of Dissolution was sworn to and  
subscribed before me this 23rd day of December, 1996 by EUGENE  
SPENNATO, President, United Backhoe Service, Inc., who

(X) is personally known to me; or  
( ) has provided a Florida driver's license as identification;  
and ~~(did)~~ (did not) take an oath.

WITNESS my hand and official seal in the County and State  
last aforesaid this 23rd day of December, 1996.

G. Carlton Marlowe  
Notary Public

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )



G. CARLTON MARLOWE  
COMMISSION # CC 342902  
EXPIRES JAN 21, 1998  
Atlantic Bonding Co., Inc.  
800-732-2245

The foregoing instrument was sworn to and subscribed before  
me this 23rd day of December, 1996 by CAROLYN SPENNATO,  
Secretary, United Backhoe Service, Inc., who

(X) is personally known to me; or  
( ) has provided a Florida driver's license as identification;  
and ~~(did)~~ (did not) take an oath.

WITNESS my hand and official seal in the County and State  
last aforesaid this 23rd day of December, 1996.

G. Carlton Marlowe  
Notary Public



G. CARLTON MARLOWE  
COMMISSION # CC 342902  
EXPIRES JAN 21, 1998  
Atlantic Bonding Co., Inc.  
800-732-2245

UNITED BACKHOE SERVICE, INC.

Minutes of the Special Meeting of the Stockholders held at 9428 Chelsea Drive South, Plantation, Florida 33324, on the 20th day of December, 1996, at ten thirty o'clock in the morning.

PRESENT - EUGENE SPENNATO

being all of the Stockholders of the corporation.

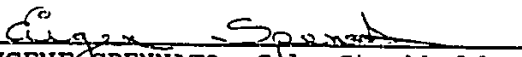
A Waiver of Notice of Special Meeting of Stockholders, subscribed to by all the stockholders of the corporation, was then presented and read to the meeting and spread at length upon the minutes.

On motion duly made and carried, the following resolution was unanimously adopted:

That the corporation proceed to  
dissolve itself and liquidate all  
assets.

There being no further business before the meeting the same was, on motion, duly adjourned.

Dated the 20th day of December, 1996.

  
EUGENE SPENNATO, Sole Stockholder