

Divisor

JAN. 18. 2011 11:42AM

CAPITAL CONNECTION

NO. 3273

P. 1

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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11 JAN 18 PM 2:58

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**DISSOLUTION OR WITHDRAWAL  
M & P TRUCKING COMPANY, INC.**

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January 18, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M & P TRUCKING COMPANY, INC.  
PO BOX 292  
GRACEVILLE, FL 32440

SUBJECT: M & P TRUCKING COMPANY, INC.  
REF: 534180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts  
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

**FILED****11 JAN 18 PM 2:58****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA****M & P TRUCKING COMPANY, INC.****ARTICLES OF DISSOLUTION**

At a called meeting of all Officers, Members of the Board of Directors and Stockholders of M & P Trucking Co., Inc., called for the purpose of dissolution on the 26 day of OCTOBER, 2010, the following Articles of Dissolution were adopted, to-wit:

1. The name of the corporation is M & P TRUCKING COMPANY, INC.
2. The name and address of the Officers, Stockholders and Directors are as follows:

Robert E. Payne, President, Secretary and Member of the Board of Directors  
P.O. Box 292  
Graceville, FL 32440

Barbara A. Payne, Vice-President and Member of the Board of Directors  
P.O. Box 292  
Graceville, FL 32440

2. The above named persons constitute all of the Officers, Shareholders and Members of the Board of Directors of said corporation.

3. All debts, obligations and liabilities of the corporation have been paid, except for expenses of dissolution and adequate provision for paying such expense has been made.

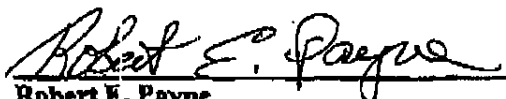
4. No property remains for distribution to shareholder after applying the properties to the payments of the liabilities and obligations of the corporation.

5. There are no actions pending against the corporation in any court.

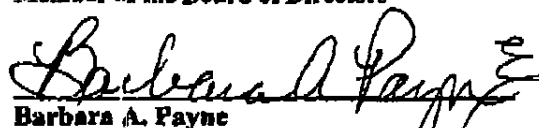
6. The shareholders, by the execution hereof, acknowledge their written consent to dissolve the corporation.

The foregoing Articles of Dissolution were adopted by said Corporation and the

Shareholders thereof, under the provisions of §607.0704 and §607.1403, Florida Statutes on the day set forth above.



**Robert E. Payne**  
President, Secretary, and  
Member of the Board of Directors



**Barbara A. Payne**  
Vice-President and Member of the Board  
Of Directors