

548182

LAW OFFICES OF

N. Richard Schopp, P.A.

881 N.E. Prima Vista Boulevard
Port St. Lucie, Florida 34952
Telephone: (561) 878-4120
Fax: (561) 878-5103

July 27, 1999

000002947770--0
-08/02/99--01124--007
*****43.75 *****43.75

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: KELLY BROTHERS TRACTOR SERVICE, INC.
Corporate No. 548182

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Dissolution of the above corporation, along with my check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for the certified copy.

Thank you for your time and attention to this matter.

Sincerely yours,


N. Richard Schopp

NRS:cc
Enc.

FILED
99 AUG -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol 115

T. LEWIS AUG 10 1999

ARTICLES OF DISSOLUTION

FILED
99 AUG -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KELLY BROTHERS TRACTOR SERVICE, INC.

SECOND: The date dissolution was authorized: June 30, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

all the outstanding shareholders of the corporation
(voting group)

Signed this 27th day of July, 19 99

Signature

Marvin D. Kelly - Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARVIN D. KELLY

(Typed or printed name)

President

(Title)