

JIM PUGH
144 COUNTY ROAD 29
LAKE PLACID, FL 33852

(941) 465-4161

610769

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

February 08, 1998

DEAR MS. MORTHAM:

ENCLOSED YOU WILL FIND A DISSOLUTION FOR THE CORPORATION OF
PUGH WELL SERVICE, INC.

MY WIFE AND I ARE SOLE OWNERS OF THIS CORPORATION NOW AND FEEL
THERE IS NO NEED TO REMAIN INCORPORATED. THEREFORE WE DISSOLVED
THIS CORPORATION ON 12-31-97.

THANK YOU FOR REGISTERING THIS DISSOLUTION.

SINCERELY,

James R. Pugh
JAMES R. PUGH

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FILED
98 FEB 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Dec 2/12

ARTICLES OF DISSOLUTION

FILED
98 FEB 11 PM 2:43
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: Pugh Well Service, Inc.

SECOND: The date dissolution was authorized: 12/31/97

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

(voting group)

Signed this 31 day of December, 19 98

Signature

James R. Pugh
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James R. Pugh
(Typed or printed name)

President and owner
(Title)