

FD1000002056

Requester's Name

RUSS GRANT
2942 TUSCARORATRAIL
MIDDLEBURG, FL. 32068

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 70000019927--1
-04/05/02-01065-003 *****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PS 4/9/02

W. Andrew

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

WOODSTOCK CARRIERS, INC.
(Name of Corporation)

ALABAMA
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2942 TUSCARORA TRAIL
(Mailing Address)

MIDDLEBURG, FL 32068
(City/ State /Zip)

FILED
02 APR - 5 PM 2:28
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

James R Grant President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
JAMES R GRANT 3/29/02
Typed or printed name Date

**STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF DISSOLUTION**

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10 AND THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED FOR-PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

- Article I** The name of the corporation.
Woodstock Carriers Inc.
- Article II** The dissolution was authorized on February 15, 2002
- Article III** The total number of shareholder votes entitled to be cast is 1. The number of shareholders voting for the dissolution was 1 and the number of shareholders voting against the dissolution was 0.
- Article IV** If voting by groups, the information required by III above must be separately provided for each group entitled to vote.
- Article V** If the dissolution was approved by written consent of all shareholders, a statement to that effect may be substituted for requirements III & IV above when a copy of such signed consent is attached.

Date: 2/15/2002 James R. Grant, Pres.
Type or Print Corporate Officer's Name and Title
James R. Grant
Signature of Officer

RECEIVED IN COURT BY JOE J. JAMES, CLERK OF COURT, PROBATE JUDGE, TALLADEGA COUNTY, AL.

Recording Fee
TOTAL

17.00
17.00