

F30857

Division of Corporations,

June 15, 2000

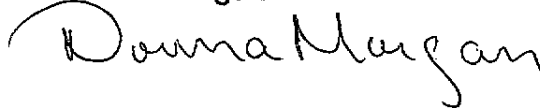
I would like to close my husbands business, Volco Inc. My husband Keith Dale Morgan recently passed away this year. Dale was the owner and president of Volco Inc. Dale held all shares of this business. I am the representative on his behalf. Enclosed is the check for the filing fee and also a certificate of status. If you need any further information. Please contact me at (904) 428-7457. Thank you very much for your cooperation.

Volco Inc. FEI# 592881573

Charter # F30857

Respectfully yours,

Donna Morgan



Donna Morgan
901 S. Myrtle Ave
New Smyrna Beach Florida,
32168 (904) 428-7457

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 AM 10:01

400003302664--8

-06/23/00--01051--013
*****43.75 *****43.75

Vol/d:s

V. SHEPARD JUL 7 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 AM 10:01

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

FIRST: The name of the corporation is: Volco Inc.

SECOND: The date dissolution was authorized: June 15, 2000

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 15th day of June, 2000.

Signature

Donna Morgan (legal rep for K.D. Morgan)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donna Morgan

(Typed or printed name)

Legal Representative for Volco Inc.
(Title)