

# H85670

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November 9, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32313

RE: **WILLOUGHBY BACKHOE SERVICE CORP.**  
Articles of Dissolution

Gentlemen/Ladies:

Enclosed please find the original and one copy of the Articles of Dissolution for **WILLOUGHBY BACKHOE SERVICE CORP.** Also enclosed please find check #10812 in the amount of \$35.00 payable to the Florida Department of State for the filing of these Articles of Dissolution. Please file the original Articles, and stamp and return to me the enclosed copy.

Thank you very much for your cooperation in this matter.

Very truly yours,

  
G. Steven Brown

GSB/cg  
Enclosures

FILED  
01 NOV 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

hssb\willoughby backhoe\state letter filing dissolution

Dissolution

**ARTICLES OF DISSOLUTION  
OF  
WILLOUGHBY BACKHOE SERVICE CORP.**

FILED  
01 NOV 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 601.1403 of the Florida Business Corporation Act, the undersigned hereby adopts these Articles of Dissolution.

**Article One**

**Name**

The name of the Corporation is Willoughby Backhoe Service Corp.

**Article Two**

**Dissolution Authorized**

Dissolution of the Corporation was authorized on July 20, 2001.

**Article Three**

**Shareholder Approval**

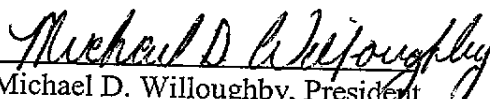
The number of votes cast by the shareholders for dissolution was sufficient for approval.

**Article Four**

**Effective Date**

The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Department of State.

Dated: July 20, 2001

  
Michael D. Willoughby, President