MCWATERS TRUCK BROKERAGE, INC 275 N Glencruiten Avenue • Lake Alfred, Florida 33850 • (941) 956-3330

May 7, 2000

Ms. Pamela Hall, Document Specialist Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

McWaters Truck Brokerage, Inc.

Document Number of Corporation: P00000031769

Dear Ms. Hall:

At this time, I wish to dissolve McWaters Truck Brokerage, Inc. Please send me the necessary paperwork, if any, that is required to dissolve this corporation.

Thank you for your cooperation in this matter.

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Sincerely,

Jerry R. McWaters McWaters Truck Brokerage, Inc.

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:		
Mª.	WATERS TRUCK Brokerage, INC.		
SECOND: THIRD:	The filing date of the articles of incorporation was: $\frac{3-24-00}{pm}$ 3:	36	Ŧ
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have been do to the shareholders, if shares were issued.	SE 8	
SIXTH:	Adoption of Dissolution (CHECK ONE)	という	
	A majority of the incorporators authorized the dissolution.	NO PA	The same of
	☐ A majority of the directors authorized the dissolution.	MAY 26 PM 3: 52 DRETARY OF STATE	,
Signe	d this	<u>o</u> .	
Signature	e OM R MCU DEUS INCOMM.  (By the chairman or vice chairman of the board, president, or other officer - if there are no directors, by an incorporator.)	officers or	
_	JERRY R MS WATERS (Typed or printed name)	<del></del>	
	INCORPORATOR (Title)		