

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000023841 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : WELTON & WILLIAMSON P.A.

Account Number : I19990000108 Phone : (850)682-2120 (850)689-0706

DISSOLUTION

CARVER TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access, Help.

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

MARCH 6, 2001...

CARVER TRUCKING, INC. 6014 HIGHWAY 4 WEST BAKER, FL 32531

SUBJECT: CARVER TRUCKING, INC. REF: P00000053744

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

YOU FAILED TO MAKE THE CORRECTION(S) REQUESTED IN OUR PREVIOUS \vdash LETTER.

THE STATUTE NUMBER IN THE FIRST SENTENCE MUST BE CHANGED TO 607.1403.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON CORPORATE SPECIALIST

FAX Aud. #: H01000023841 LETTER NUMBER: 301A00013544 March 6, 2001

CARVER TRUCKING, INC. 6014 HIGHWAY 4 WEST BAKER, FL 32531

SUBJECT: CARVER TRUCKING, INC.

REF: P00000053744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This is a PROFIT CORPORATION and the Articles of Dissolution should be filed pursuant to chapter 607.1403, Florida Statutes. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000023841 Letter Number: 101A00013483 (((H010000238419)))

ARTICLES OF DISSOLUTION OF CARVER TRUCKING, INC.

Pursuant to section 607,1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: CARVER TRUCKING, Inc.

The name of the corporation is: CARVER IRUCKING, Inc.

SECOND: The date dissolution was authorized: December 30th, 2000.

THIRD: Adoption of Dissolution (Check One)

<u>X</u> 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 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

Clast Mayul Caren
(voting group)

Signed this 30 day of December, 2000.

Signature: (By the Chairman, Vice Chairman, President or other officer)

Clint Maxwell Carver
(Typed or printed name)

President/ Sole Stockholder
(Title)