

Attachment # 4000005598114--2  
7658

May 6, 2002

400005598114--2  
-05/22/02--01032--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam,

I am writing you this letter in accordance with the dissolution of corporations form. I am requesting that my corporation be dissolved because of no activity within the business. I had filed a loss with my taxes for this business and filing this form. I hope in the future if things change I can still acquire this name. I know that there is no guarantee to that. I hope I have done all the right steps in doing this. If I have not, please notify me at once.

Thank you,

Ruthann Austin, President  
USATRUCKSTOP.COM  
7295 S. Maxwell Pt.  
Homosassa, FL 34446  
352-621-9837

Voldrs  
T. Lewis 5/22/02

FILED  
02 MAY 22 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attachment # P00000107658

ARTICLES OF DISSOLUTION

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

FILED  
02 MAY 22 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: USA Truck Stop, COM, INC.

SECOND: The filing date of the articles of incorporation was: November 6, 2000

THIRD: (CHECK ONE)

☒ 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 distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 6 day of May, 2002.

Signature Ruthann Austin  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ruthann Austin  
(Typed or printed name)

President  
(Title)