

P00000109710

May 21, 2001

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-05/23/01--01056--015
*****43.75 *****43.75

Attached is the information concerning the dissolution of
Millstone Transport Inc.
8046 Monarch Drive
Port Richey, FL, 34668
(727)868-7436

Thank you,

Richard Miller

Richard Miller

FILED
01 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 31 2001

ARTICLES OF DISSOLUTION

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

FILED
01 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MILSTONE TRANSPORT INC.

SECOND: The date dissolution was authorized: MAY 21, 2001

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 21ST day of MAY, 2001.

Signature

Richard W. Miller

(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD W. MILLER

(Typed or printed name)

PRESIDENT

(Title)