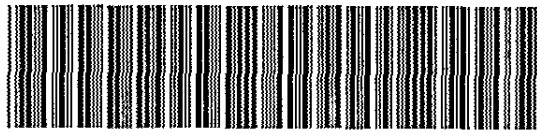


P01000019577

Charles E. Tyner  
655 Hwy 2  
Gunnell Hill, FL 32567



200010436192

(City/State/Zip/Phone #)

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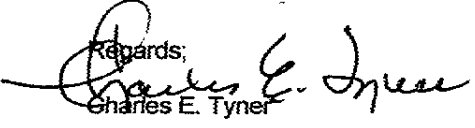
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January 24, 2003

To Whom It May Concern:

Enclosed, please find an application for dissolution of corporation and a check for \$43.75. \$35.00 for the filing fee and \$8.75 for a copy of the certificate of dissolution. Please send the certificate to: Charles E. Tyner, 3655 Hwy 2, Laurel Hill, FL 32567. My phone number is 850-652-4420 for your convience in this matter. Thank you.

Regards;

  
Charles E. Tyner

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Tyner Trucking, Inc.

SECOND: The date dissolution was authorized: 1-23-03

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

100% Charles E. Tyner Shareholder  
(voting group)

Signed this 24<sup>th</sup> day of January, 2003.

Signature Charles E. Tyner  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES E. TYNER  
(Typed or printed name)

PRES.  
(Title)

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