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DIVISION OF CORPORATIONS
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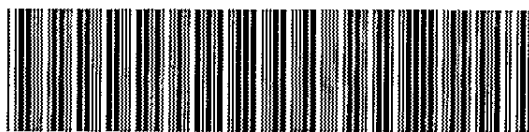
(Business Entity Name)

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V SHEPARD MAR 26 2003

Fran's Tax Service, Inc.
PO BOX 734
Callahan, FL 32011

March 17, 2003

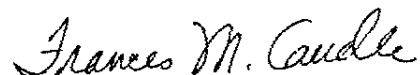
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: HAUL TECH, INC.

Enclosed please find an original executed Articles of Dissolution for the above corporation, together with our check in the amount of \$43.75 to cover the filing fee and certified copy charge.

I have also enclosed an additional copy of the Articles of Dissolution which I would appreciate having certified and returned to the above address.

Very truly yours,

A handwritten signature in cursive script that reads "Frances M. Caudle".

Frances M. Caudle

Enclosures

ARTICLES OF DISSOLUTION

of

HAUL-TECH, INC.

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

- FIRST: The name of the corporation is: HAUL-TECH, INC.
- SECOND: The date dissolution was authorized: JANUARY 1, 2003.
- THIRD: No debt of the corporation remains unpaid.
- FOURTH: The remaining assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- FIFTH: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- SIXTH: A majority of the directors authorized the dissolution.

Signed this 17th day of March, 2003.

Signature

Daniel W. Thompson

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

DAVID W THOMPSON

(Type or Print name)

President

(Title)