

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

T BROWN MAR 29 2005

Higginbotham Companies, Inc.



"Providing Peace of Mind"

3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726

Fax: 321-639-4520

Date 3-20-05

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Filing Notice of Corporation Dissolution
Document #P01000072696

To Whom It May Concern:

Please find the completed Articles of Dissolution for Dillingham Trucking, Inc. and the accompanying check in the amount of \$35.00.

It is our request that you will file the documents and dissolve the corporation.

Please contact my office should you have any additional requirements.

Respectfully,

Tracey C. Higginbotham,
Enrolled Agent

Accounting • Taxes • Personal Insurance
Notarial Services • Retirement Planning • Annuities

ARTICLES OF DISSOLUTION

FILED
05 MAR 23 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation as currently filed with Department of State:

Dillingham Trucking, Inc.

SECOND: The document number of the corporation is: P01000072696

THIRD: The date dissolution was authorized: December 31, 2004
Effective date of dissolution is: December 31, 2004

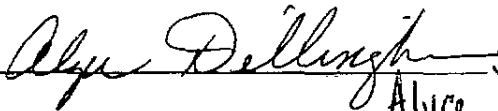
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 2004

Signature:


Alyce Dillingham - Pres.