

PO10001103 28

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

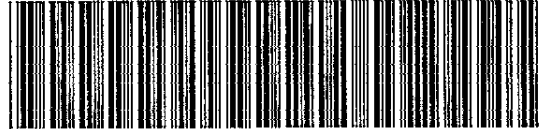
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ALLAHASSEE, FLORIDA

03 FEB 21 PM 12:14

FILED

Ps 2/21/03

Lindsay Hanson
172 Albright Drive
Huntsville, AL 35811

February 05, 2003

Dept. of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

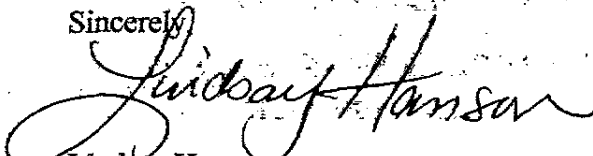
Please find attached the form "Articles of Disolution" that pertains to Lindsay Hanson Trucking, Inc. P01000110328.

The current address and phone number are:

172 Albright Drive
Huntsville, AL 35811
(256)859-6151.

Please contact me at the above address if you have any questions or need additional information.

Sincerely,



Lindsay Hanson

ARTICLES OF DISSOLUTION

FILED

03 FEB 21 PM 12:14

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 is: Lindsay Hanson Trucking, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

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 1st day of February, 2003

Signature

Lindsay L. Hanson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lindsay L. Hanson

(Typed or printed name)

President

(Title)