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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
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DISSOLUTION OR WITHDRAWAL

U-FILL HAULING INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION
OF
U-FILL HAULING INC.

U-Fill Hauling Inc., a Florida corporation, having been incorporated on the 15th day of July, 2002 effective July 15, 2002 and having wound up its affairs and liquidated by discharging its liabilities, collected its assets, disposed of its assets and distributed the net proceeds thereof to its shareholders, does hereby file these Articles of Dissolution with the Secretary of the State of Florida and says:

1. The name of the corporation is U-FILL HAULING INC.
2. The dissolution of the corporation was authorized by the shareholders and directors on the 29 day of November, 2007.
3. The number of shares authorizing the dissolution of the company was sufficient for approval, the vote being unanimous.
4. All debts, obligations and liabilities of the corporation have been paid or discharged.
5. All remaining property and assets have been distributed among the shareholders in accordance with their respective rights.
6. There are no suits pending against the corporation in any court.
7. The effective date of the dissolution of the corporation shall be November 29, 2007.

IN WITNESS WHEREOF, the corporation has caused these Articles of Dissolution to be executed this 29 day of November, 2007.

By: _____

Gary Knox

J. Matthew Marquardt
P.O. Box 1669
Clearwater, FL 33757
FBN: 981982


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STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Gary Knox to me personally known to be the individual described in and who executed the foregoing instrument as the _____ of U-Fill Hauling Inc. and who did take an oath and they acknowledged before me that they executed the same for the purposes therein expressed and in the corporate capacities so stated.

WITNESS my hand and official seal at Clearwater, said County and State, this 29 day of December, 2007.





Print Name:
Notary Public
My Commission Expires:

J. Matthew Marquardt
P.O. Box 1669
Clearwater, FL 33757
FBN: 981982

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