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Dissolution

T BROWN APR 2 8 2005

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E, ROBERTS (1929-1997) JULIA R. LAW

April 19, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: K & K Truck and Equipment Sales

Julia G. Law

Dear Sir:

Relative to the subject corporation, enclosed please find the original and one copy of the articles of dissolution, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for a certified copy.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIA R. LAW

JRL/bs

Enclosures

ARTICLES OF DISSOLUTION OF K & K TRUCK AND EQUIPMENT SALES INC., PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

10:	Departm	ient of State	Date Paid:			
	Tallahas	see, Florida 32314	Filing Fee:	EE S	35	
	Pursu	ant to the provisions of Sec	tion 607.1403 of the Florida Business	AHAS BETAS	PR 21	FILE
Cor	poration /	Act, the undersigned corpora	ation adopts the following articles of dissol	ution	至	<u>'</u> ت
for	the purpo	se of dissolving the corporat	tion:	LORIS	74.7	
	1.	The name of the corporati	ion is K & K TRUCK AND EQUIPMENT SA	LES 🕏	71	

- INC.
- 2. The names and respective addresses of the officers of the corporation are as follows:

BENNY A. WELLS, President Post Office Box 437 Okahumpka, FL 34762

KIMBERLY N. KING, Vice President 615 Palmetto Drive Mascotte, FL 34751

- 4. Dissolution was authorized on April 8, 2005.
- 5. The number of votes cast for dissolution was sufficient for approval.
- 6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
- 7. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
 - 8. There are no actions pending against the corporation in any court.

- 9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.
 - 10. A copy of the written consent is attached to these articles.

Dated:

April 8, 2005.

K & K TRUCK AND EQUIPMENT SALES INC.

BENNY A. WELLS, President

The foregoing instrument was acknowledged before me this 8th day of April, 2005, by BENNY A. WELLS, as President of K & K Truck and Equipment Sales Inc., who is personally known to me.

Notary Public

Beverly S. Staples
MY COMMISSION # DD170A46 EXPIRES
January 15, 2007
A13-DED THRU TROY FAIN INSURANCE, INC.

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF K & K TRUCK AND EQUIPMENT SALES INC.

The undersigned, being the only shareholder of K & K TRUCK AND EQUIPMENT SALES INC., a Florida Corporation, consents to the voluntary dissolution of the corporation and authorizes and directs the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned stockholder has signed this date.

BENNY A. WELLS

Percent of shares owned: 100%

Dated: April 8, 2005