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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF A CORPORATION
DOCUMENT NUMBER: <u>P03000131171</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PATRICIA A. SMIH (Name of Contact Person)
FLOYP Smith HAYLING, INC (Firm/Company)
2706 12th ST. W. (Address)
PALMETTO, FLORIDA 34221 (City/State and Zip Code)
For further information concerning this matter, please call:
PATRICIA. A. Smith at (941) 729-3568 (Name of Contact Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
S35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: FLOYD SMITH HAULING, INC. The document number of the corporation (if known): P03000131171 SECOND: The file date of the articles of incorporation: Nov. 7, 2003 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.

(Typed or printed name of person signing)

VIRECTOR
(Title of Person Signing)

Filing Fee: \$35