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COVER LETTER

'TO: Amendment Section Division of Corporations SUBJECT: Dan's Transport Inc DOCUMENT NUMBER: 607.1403 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Debra A. Hebel (Name of Contact Person) Dan's Transport Inc. (Firm/Company) 875 Euchee Chapel Rd (Address) Spring City, TN 37381 (City/State and Zip Code) For further information concerning this matter, please call: Debra Hebel (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■\$35 Filing Fee ■\$43.75 Filing Fee & ■\$43.75 Filing Fee & ■\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: **Amendment Section** Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

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 the Florida Department of State: Dan's Transport Inc. The document number of the corporation (if known):_P04000037166 SECOND: The date dissolution was authorized: 06-08-2010 THIRD: Effective date of dissolution if applicable: 06-30-2010 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval. Dissolution was approved by 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 Debra A. Hebel and Daniel J. Hebel (voting group) Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Debra A. Hebel (Typed or printed name of person signing) Vice President (Title of person signing)

Filing Fee: \$35