4000077518 DIVISION OF CORPORATIONS 2005 AUG 26 AMTI: 10

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Conversed Number)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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08/28/05--01021--016 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: Truck Lenders, Inc	<u>).</u>	
DOCUMENT	NUMBER: P04000077518		
The enclosed A	Articles of Amendment and fee are	submitted for filing.	
Please return a	ll correspondence concerning this r	natter to the following:	
	Tracey C. Higginbotham		
-	(Name of C	Contact Person)	
_	Higginbotham Companies, Inc.	_	
•	(Firm/	Company)	
3	3935-L N. U.S. 1		
	(A	ddress)	
(Cocoa, Fl. 32926		
	(City/ State	/ and Zip Code)	
For further infe	ormation concerning this matter, ple	ease call:	
Tracey C. Higginbotham		at (321) 632-5726	
	Name of Contact Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a c	heck for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	1

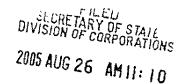
Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327



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 Department of State:

Truck Lenders Inc.

SECOND:

The document number of the corporation is: P04000077518

THIRD:

The date dissolution was authorized: May 1, 2005

Effective date of dissolution is: May 1, 2005

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been

distributed to the shareholders.

SIXTH:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this 1st day of May, 2005.

Signature: