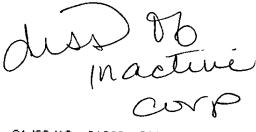
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| (Re | equestor's Name) | |
|---|--------------------|-------|
| (Ad | ldress) | |
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| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
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SECREMENT OF STATE

MALLAHASSEE, FLORID

1/10/13

COVER LETTER

TO: Amendment Section

Division of Corporations Pinnacle Trucking, Inc. P05000128741 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David E. Whitaker (Name of Contact Person) Pinnacle Trucking, Inc. (Firm/Company) 1847 Stacy Crest (Address) Houston, TX 77008 (City/State and Zip Code) For further information concerning this matter, please call: David E. Whitaker Area Code & Daytime Telephone Number) (Name of Contact Person) 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 Certificate of Status & Certified Copy (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section 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 of dissoluti | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: | | |
|-----------------------------|---|--|--|
| FIRST: | The name of the corporation as currently filed with the Florida Separtment SE STATE ORIDA Pinnacle Trucking, Inc. | | |
| | | | |
| SECOND: | The document number of the corporation (if known): P05000128741 | | |
| THIRD: | The date dissolution was authorized: Jan 6, 2013 | | |
| | Effective date of dissolution if applicable: Jan 6, 2013 | | |
| | (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 cast 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 | | |
| | (voting group) | | |
| | (voting group) | | |
| | Signature: Dull Whita | | |
| | (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) | | |
| | David E. Whitaker | | |
| | (Typed or printed name of person signing) | | |
| | Secretary | | |
| | (Title of person signing) | | |

Filing Fee: \$35