## P11000044683

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SECRETARY OF STATE
HASSEF FLORIDA

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

## SUBJECT: ONSITE TRUCK SERVICE & PLANT MAINTENANCE INC DOCUMENT NUMBER: P11000044683 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PATTI MOSCOW (Name of Contact Person) JAMES ALLEN TAX & ACCOUNTING INC (Firm/Company) 1621F EDGEWOOD DRIVE (Address) LAKELAND, FLORIDA 33803 (City/State and Zip Code) For further information concerning this matter, please call: at ( 863 PATTI MOSCOW → 683-1968 (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
P.O. Box 6327
Tallahassee, FL 32314

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## 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 o		
	ONSITE TRUCK SERVICE & PLANT MAINTENA	NCE IN	1C
SECOND:		3	_
THIRD:	The date dissolution was authorized: 10/15/2011		
	Effective date of dissolution <u>if applicable</u> : 10/15/2011  (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 was sufficient for approval.	for dissolu	tion
•	Dissolution was approved by the shareholders through voting groups.		Barrier .
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	milled 2	S. S
	The number of votes cast for dissolution was sufficient for approval by	E OFFICE OF STATE OF	٠. <b>٢</b> ٤
	ALL SHAREHOLDERS	D	
	(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)		
	HERMAN D. KEENE		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35