

FEB-02-2007

10:28 AM

FROM: MATTHEWS AND HAWKINS, P.A.

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P93000004074

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MATTHEWS & HAWKINS, P.A.
Account Number : I19990000039
Phone : (850) 837-3662
Fax Number : (850) 654-1634

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

8304

DISSOLUTION OR WITHDRAWAL

R&D TRACTOR SERVICE, INC.

Certificate of Status	0
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2/2/2007

T. Roberts FEB 02 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R&D Tractor Service, Inc.

DOCUMENT NUMBER: P93000004074

The enclosed *Articles of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristie Busby

(Name of Contact Person)

Matthews & Hawkins, P.A.

(Firm/Company)

4475 Legendary Drive

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristie Busby

(Name of Contact Person)

at (850) 837-3662

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

2007 FEB -2 PM 2: 38

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ~~submitting the following articles of dissolution:~~ ^{SECRETARY OF STATE} ~~submitting the following articles of dissolution:~~ ^{ALLAN A. SEE, FLORIDA}

FIRST: The name of the corporation as currently filed with the Florida Department of State:
R&D Tractor Service, Inc.

SECOND: The document number of the corporation (if known): P93000004074

THIRD: The date dissolution was authorized: December 31, 2006

Effective date of dissolution if applicable: _____
(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)

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)

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35