P93000034075

(Requestor's Name)

(Address)

(Address)

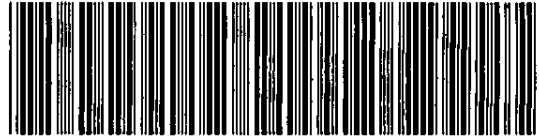(City/State/Zip/Phone #)

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October 27, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

   RE: BHS Tractor Services, Inc.

Greetings:

   Please find enclosed the original and one copy of the Articles of Dissolution for this corporation together with my check number 24041 in the amount of $35.00, which represents the filing fee. Please return a stamped copy of the Articles of Dissolution to me in the enclosed stamped self-addressed envelope.

                        Yours truly,

                        BIVENS, JONES, & ASSOCIATES

                        Burney Bivens, Esquire

BB/mm

ARTICLES OF DISSOLUTION

BHS TRACTOR SERVICES, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

I. The name of the corporation as currently filed with the Florida Department of State: __BHS Tractor Services, Inc.__

II. The document number of the corporation (if known): __P93000034075__

III. The date dissolution was authorized: __October 19, 2009 and the effective date of dissolution is October 19, 2009 to ratify the administrative dissolution by the Department of State dated September 26, 2008.__

VI. The dissolution was approved by the shareholders. The number of votes cost for dissolution was sufficient for approval.

Signature: _____

Harold Hatcher, President