

# P93000036826

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July 2, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: John Boy Transport, Inc.  
FEI #59-3184983

600004457616--7  
-07/03/01--01035--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

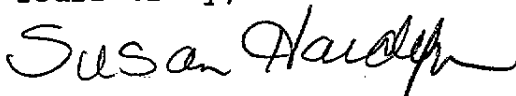
Gentlemen:

Enclosed please find the following regarding the referenced:

1. Articles of Dissolution
2. Dissolution Agreement
3. Consent

I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

Yours truly,



Susan Hardyman  
Legal Assistant

/sh

Enclosures

6167.doc

FILED  
01 JUL -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUL 10 2001

Dissolution

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF JOHN BOY TRANSPORT, INC.

FILED  
01 JUL -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32314

Date Paid:  
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is JOHN BOY TRANSPORT, INC.,

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
John L. Salvino, Jr.	President	5550 SW 48 <sup>th</sup> Ct Trenton, Fl 32693

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
John L. Salvino, Jr.	5550 SW 48 <sup>th</sup> Ct Trenton, Fl 32693

4. Dissolution was authorized on June 26<sup>th</sup> 30, 2001.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 26<sup>TH</sup> 30 day of June, 2001.

JOHN BOY TRANSPORT, INC., INC.

By John L. Salvino, Jr  
Shareholder/Director President

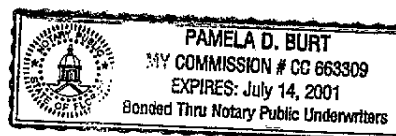
STATE OF FLORIDA  
COUNTY OF GILCHRIST

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **JOHN L. SALVINO, JR.**, to me known to be the person described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26<sup>TH</sup> day of June, 2001.

Pamela D Burt  
NOTARY PUBLIC  
My Commission Expires:

6167-003sh



**DISSOLUTION AGREEMENT**

**OF**

**THE SHAREHOLDERS OF**

**JOHN BOY TRANSPORT, INC.**

On June <sup>26<sup>TH</sup></sup>~~30~~. 2001, in the City of Trenton, and County of Gilchrist, State of Florida, the undersigned shareholders and directors of JOHN BOY TRANSPORT, INC. agree that:

We have conducted business as a corporation under the same name of JOHN BOY TRANSPORT, INC., and

The undersigned shareholders and directors want to withdraw from the corporation, and have agreed that the corporation will be dissolved and terminated.

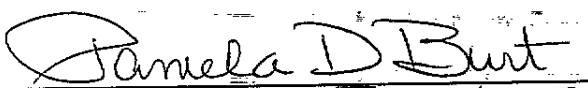
As of today, all interest in the real and personal property owned by the corporation, if any, as part of the assets of the corporation will be liquidated promptly, terminated and closed.


Therefore, the corporation JOHN BOY TRANSPORT, INC. will be liquidated and dissolved as soon as possible, without causing loss to the undersigned shareholders and directors.

The net assets realized, if any, will be divided equally between us, after payment of all debts and expenses of liquidating all the assets and caring for all the property of the corporation.

Dated this <sup>26<sup>TH</sup></sup>~~30~~ day of June, 2001.

Witness:

  
Witness PAMELA D BURT

  
John L. Salvino, Jr.

  
Witness Ginger Fowler

6167-004sh

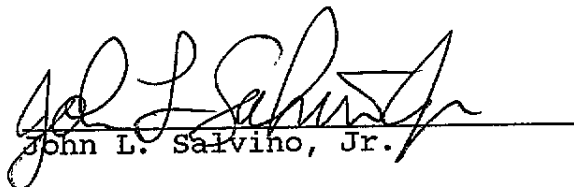
**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY  
DISSOLUTION OF JOHN BOY TRANSPORT, INC.**

We, the undersigned, being all of the shareholders of **JOHN BOY TRANSPORT, INC.**, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
John L. Salvino, Jr.	June <u>26</u> , 2001	1,000

If the procedure is feasible under the circumstances, a corporation may be dissolved pursuant to the unanimous written consent of the shareholders, without director action.

  
John L. Salvino, Jr.