

14000043403

James (Pee Wee) Whitlock III

Rt. 3, Box 234-A
11603 Browning Road
Lithia, Florida 33547

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003265764--1
-05/24/00--01094--008
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified
- Certificate of State

00 MAY 24 AM 10:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

WLDLS
6-6

Examiner's Initials

ARTICLES OF DISSOLUTION

00MAY 24 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

FIRST: The name of the corporation is: SHINEHAULERS OF FLORIDA, INC

SECOND: The date dissolution was authorized: 01 APRIL 00

THIRD: 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 vote of 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)

Signed this FIRST day of APRIL, 19 2000.

Signature *James C Whitlock III*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES C WHITLOCK III

(Typed or printed name)

PRESIDENT

(Title)