

P95000021145

January 17, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
Hog Haven Trucking, Inc.

000002094590--3
-02/21/97--01094--011
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original of the Articles of Dissolution, together with my check in the amount of \$35.00.

This represents the cost of Filing Fees for the Articles of Dissolution for the above named corporation.

Very truly yours,

William L. Elmore
William L. Elmore

HOG HAVEN TRUCKING, INC.
17761 Wells Road
N. Fort Myers, Florida 33914
(941) 543-6536

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 21 PM 3:08

validis

TLL FFR 2 5 1997

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PM 3:08

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

FIRST: The name of the corporation is: HOG HAVEN TRUCKING, INC.

DOCUMENT #95000021145

SECOND: The date dissolution was authorized: 12/31/96

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 _____ day of _____, 19 _____.

Signature

William L. Elmore

1-17-97

(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM L. ELMORE

(Typed or printed name)

PRESIDENT

(Title)