

P95000053/48

Minke Trucking, Inc.  
P.O. Box 133  
Coleman, FL 33521  
(352) 748-3420

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

Re: Dissolution

April 15, 1997

To Whom it May Concern,

300002148003--0  
-04/18/97-01090-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attached are Articles of Dissolution for Minke Trucking, Inc. This corporation has ceased to do business and has filed final returns on all tax and employment related returns.

If there is any question regarding the status of this corporation, please contact Karen E. Smead or Thomas G. Minke at (352) 748-3420.

Sincerely,

  
Karen E. Smead

FILED  
97 APR 18 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volun  
Dissolved  
4/23/97  
DC*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Minke Trucking Inc.  
Fed. ID 59-3324242

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 14th day of April, 19 97

Signature

K. E. Smead  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Karen E. Smead  
(Typed or printed name)

Vice President  
(Title)

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