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January 11, 1999

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*****35.00 *****35.00

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

Gentlemen:

Enclosed herewith please find the following:

1. Articles of Dissolution of Tim's Trucking & Transfer Co., Inc.
2. Check payable to Dept. of State for \$35.
3. Notarized affidavit, signed by Timothy V. Shea, granting Dave Kayfus the right to use the name of "Tim's Trucking & Transfer Co., Inc."
4. Articles of Incorporation for the new Tim's Trucking & Transfer Co., Inc.
5. Check payable to the Dept. of State for \$78.75.

Please be advised that Timothy V. Shea wishes to dissolve his corporation and simultaneously allow Dave Kayfus to incorporate under the same name.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Scott H. Lutwak

SHL/gg
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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99 JAN 19 AM 8: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TIM'S TRUCKING & TRANSFER CO., INC.

SECOND: The date dissolution was authorized: 12/31/98

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 11TH day of JAN., 19 99

Signature X Timothy V. Shea
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TIMOTHY V. SHEA
(Typed or printed name)

PRESIDENT
(Title)