

2-1574.

P96000037113

ERNEST NEWTON
ETN TRUCKING LTD
P.O. BOX 770537
OCALA, FLORIDA.
34477-0537
PH.#352-873-9334
FAX.#352-873-9336
BUSINESS#904-571=3056

DEAR TERRY

SH 7/15
Diss

ENCLOSED ARE THE FORMS I TALKED TO YOU ABOUT OVER THE
PHONE, THE DISSOLUTION FORMS AND THE FORMS TO REGISTER THE
ETN TRUCKING LTD (LLC) IS THERE ANYWAY WE MAY RECEIVE THE
FUNDS BACK FOR THE INC. OF ETN TRUCKING?
THANK YOU TERRY I APPRECIATE ALL THE HELP YOU HAVE GIVEN
ME.

FILED
96 JUL -8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/17/96--01065--018
*****35.00 *****35.00

SINCERELY

M Newton

MARY NEWTON
ETN TRUCKING LTD(LLC.)

This amend. was filed in error to #P96000011044
on 7/8/96. Record corrected 2/11/97 - sp

RECEIVED
96 JUL -8 AM 1:00
DIVISION OF CORPORATIONS

FILED
96 JUL -8 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ETN TRUCKING INC.

SECOND: The date dissolution was authorized: JUNE 10, 1996

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Signed this 10 day of, JUNE, 1996

Signature

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

ERNEST T. NEWTON

(Typed or printed name)

PRESIDENT

(Title)