

P96000064161

*Hamilton Trucking*

GEORGE W. MILLER  
240 W. WASHINGTON ST.  
MONTICELLO, FLA. 32344

FILED  
96 DEC 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 900002031259--2  
-12/17/96--01126--004  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Valid is*

VS DEC 30 1996

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: DECEMBER 6, 1996

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 16<sup>th</sup> day of DECEMBER, 19 96.

HAMILTON TRUCKING, INC.  
Corporate name

By: *Orrin Hamilton*  
Signature

ORRIN HAMILTON  
Typed or printed name

12/16/96  
Date

PRESIDENT/DIRECTOR  
Title