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February 7, 1997

W. G. Reese, III
344 Alton Rd. #24
Miami Beach, FL 33139

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-02/11/97-01020-014
*****35.00 *****35.00

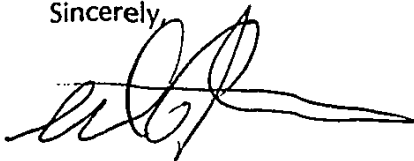
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please accept this correspondence as a formal request for dissolution of American
Trucking, Inc.

I have included my check in the amount of \$35.00, the completed form required
and I may be reached during daytime hours at (305) 594-8995.

Thank you for your time.

Sincerely,



W. G. Reese, III

SH 2/4
Diss

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97 FEB 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The articles of incorporation were filed on: 10/7/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

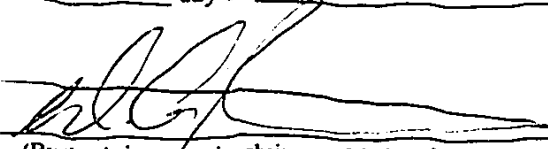
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7TH day of FEBRUARY, 19 97

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

W. G. REESE, III

(Typed or printed name)

PRESIDENT

(Title)

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97 FEB 10 AM 9:53
TALLAHASSEE, FLORIDA