P97000008763

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SECRETARY OF STATE
AND ANASSEE. FLORIG

diss C.COULLIETTE

MAR 0 2 2009

EXAMINER

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:				
	Florida Truckloads Inc.				
SECOND:	The document number of the corporation (if known): P97000008763				
THIRD:	The date dissolution was authorized: December 31, 2008				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution fi	le date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or diss	olution		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group and to vote separately on the plan to dissolve:	9			
	for dissolution was sufficient for approval by	FEB 27	Harana A		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by	AH 9:	i i		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, to that fiduciary)	50			
	Gerald W. Carney				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35