

P97000008826

MARCH 16, 1999

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA, 32314

600002810146--1
-03/18/99--01030--024
*****52.50 *****52.50

IN RE: DISSOLUTION OF CORPORATION

DEAR SIRs:

PLEASE PROCESS THE ENCLOSED ARTICLES OF DISSOLUTION FOR
O'SUSANNAH TRUCKING, INC..

I INCLUDE \$52.50 TO COVER FILING FEE, CERTIFIED COPIES AND
CERTIFICATE OF STATUS.

IF I CAN BE OF ANY FURTHER ASSISTANCE, PLEASE CONTACT ME AT
THE ADDRESS BELOW.

SINCERELY,

O'SUSANNAH TRUCKING, INC.

Susan L. Killian
SUSAN L. KILLIAN
P.O. BOX 352463
PALM COAST, FLORIDA, 32135
904-445-6208

FILED
99 MAR 18 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURES

Diss.
3-23-99
CC

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 is: O'SUSANNAH TRUCKING, INC.

SECOND: The date dissolution was authorized: MARCH 1, 1999

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 1ST day of MARCH, 19 99

Signature

Thomas Killian

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

THOMAS KILLIAN

(Typed or printed name)

PRESIDENT

(Title)

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