P97000023581 ATTORNEYS AT LAW

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> (813) 251-8659 FAX (813) 254-6153

April 26, 2000

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Florida Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Rose's Trucking, Inc.

Dear Sir or Madam:

Enclosed for filing is the Articles of Dissolution of Rose's Trucking, Inc. enclosed a copy for you to date stamp and return to our office.

Also enclosed is our firm's check in the amount of \$35.00 for the filing fee for the Articles of Dissolution.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Randell Miller

RM:sr Enclosures

cc:

Rose Mary Redding

Mark Sapanara, C.P.A. (w/encls.)

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ARTICLES OF DISSOLUTION OF ROSE'S TRUCKING, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the Corporation is ROSE'S TRUCKING, INC.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The Dissolution was authorized by the Corporation's Shareholders on April 14, 2000.

ARTICLE III - SHAREHOLDER APPROVAL

The Dissolution was approved by all of the Corporation's Shareholders on April 14, 2000.

ARTICLE IV - EFFECTIVE DATE

The effective date of the Articles of Dissolution shall be May 1, 2000.

IN WITNESS WHEREOF these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on this 14th day of April, 2000.

ROSE'S TRUCKING, INC.

Rose Mary Redding

President