

P98000018435
Baxter Bros. & Sons Crane Service Inc.

P.O. Box 2420 ~ Winter Haven, FL 33883 ~ USA
Phone 863-965-0011 ~ Fax 863-965-0181

Dissolution of Corp. = Baxter Bros. & Sons Crane Service, Inc.

COVER SHEET

Harold R. Baxter
P.O. Box 2420
Winter Haven, FL 33883

#863-965-0011

600003239656--0
-05/04/00--01068--010
*****52.50 *****52.50

FILED
00 MAY -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WLDIS
HRB
5/16

ARTICLES OF DISSOLUTION

FILED
00 MAY -4 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Baxter Bros. & Sons Crane
Service, Inc.

SECOND: The date dissolution was authorized: 4-1-00

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 1 day of May, 20
00

Signature

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

H.R. Baxter
(Typed or printed name)

Pres.
(Title)