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+ cc  
5/1/08

Kenneth W. Spradlin, president  
Shade Tree Trucking Inc.  
3080 N. W. 228<sup>th</sup> St.  
Lawtey, Fl. 32058  
904-782-3920  
352-284-3939 cell

To Whom It My Concern:

This is a request for dissolution of Shade Tree trucking, Inc., effective on this day, April 29, 2008. Our phone numbers and return address are listed above in you need to contact us. Included are the \$35.00 fee for dissolution and the \$8.75 for a certified copy to be sent to the above address.

Thank you for your time in this matter.

Respectfully,

A handwritten signature in cursive script, appearing to read "Kenneth W. Spradlin".

Kenneth W. Spradlin, President

## 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: Shade Tree Trucking, INC.

SECOND: The date dissolution was authorized: 4-29-08

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 29<sup>th</sup> day of APRIL, 2008.

Signature

Kenneth W. Spradlin

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

Kenneth W. Spradlin

(Typed or printed name)

president

(Title)

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