## 98000040155

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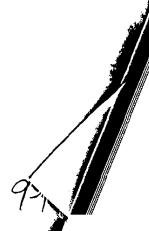
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## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations	
SUBJECT: S.O.S. Trucking Inc.	
DOCUMENT NUMBER: P98000040155	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Susan O'Connor	
(Name of Contact Person)	
S.O.S. Trucking Inc.	
(Firm/Company)	
148 Hickory Hammock Rd	
(Address)	
Lake Wales FL 33853	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Susan O'Connor at ( %63 ) 679-91	<u> </u>
(Name of Contact Person) (Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:	•
(Additional copy is Certific	cate of Status & ed Copy onal copy is
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Amendment Se Division of Corporations Clifton Buildin 2661 Executive	ction rporations g

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:				
	S.O.S. Trucking Inc.				
SECOND:	The document number of the corporation (if known): P98000040155				
THIRD:	The date dissolution was authorized: 08/01/11				
	Effective date of dissolution if applicable: 08/11/11  (no more than 90 days after disso	olution file	e date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	r disso	lutio	
	Dissolution was approved by the shareholders through voting groups	s.			
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	oup enti	itled		
	The number of votes cast for dissolution was sufficient for approval by	SECRE	2011 SEP 14	* *********	
	(voting group)	MRY OF STATE	THE AMINE HE		
	Signature: X				
	Kris O'Connor				
	(Typed or printed name of person signing)	<b>_</b>			
	President				
	(Title of person signing)				

Filing Fee: \$35