

Ann's Bookkeeping and Tax Service

Livehart Corporation

294 Winter Ridge Blvd.
Winter Haven, FL 33881

Telephone (941) 295-9497
Fax (941) 294-5415
Email AnnB@aol.com

P98000043518

June 13, 2000

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

000003294410--0
-06/16/00-01078-009
*****35.00 *****35.00

RE: Simonds Trucking, Inc.
Inc. Doc. #P98000043518

As per your instructions enclosed herewith is executed Articles of Dissolution for the above referenced corporation, together with a check in the amount of \$35.00.

If further information is needed I may be contacted at (941) 295-9497 9am - 5pm Monday thru Friday.

Sincerely,

Anna H. Welser
Anna H. Welser

Enc: 2

FILED
00 JUN 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Simonds Trucking, Inc.

SECOND: The date dissolution was authorized: 6/2/00

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

SIMONDS TRUCKING, INC.

(voting group)

Signed this 13 day of June, ~~1999~~ 2000

Signature

Winnie G. Simonds

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

Winnie G. Simonds

(Typed or printed name)

Vice President

(Title)

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