P98000045345

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: ARTICLES OF DISSOLUTION |
| DOCUMENT NUMBER: <u>P980000 45345</u> |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| JOHN R. LESOTNE PSTD (Name of Contact Person) |
| |
| JAX HAULING INC |
| (Firm/Company) |
| 3001 SE 10 th AVE |
| Address) |
| (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| TOHN R. LESOINE at (239) 772-5993 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

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: | | |
|---------|---|--|--|
| | JAX HAULING, INC. | | |
| SECOND: | The document number of the corporation (if known): P98000045345 | | |
| THIRD: | The date dissolution was authorized: 10 31 06 | | |
| | Effective date of dissolution if applicable: 10 3106 (no more than 90 days after dissolution file date) | | |
| FOURTH: | 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 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 | | |
| | President JOHN R. LESOINE, (voting/group) SOLE SHAREHULDER | | |
| | Signature: (By a director, plesident or other officer - if directors or officers have not been selected, by ARE ARE OF STATE OF | | |

Filing Fee: \$35