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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**BUNTIN, ETHEREDGE & DOWLING, L.L.C.**  
P.O. BOX 1193  
DOTHAN, AL 36302-1193

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
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VS MAR 24 1999

**ARTICLES OF DISSOLUTION  
OF  
D & K DOZER SERVICE, INC.**

Pursuant to Section 607.1403 of the Florida statutes, the undersigned corporation adopts these Articles of Dissolution.

**ARTICLE 1**

The name of the corporation is D & K Dozer Service, Inc.

**ARTICLE 2**

The dissolution was authorized on JANUARY 25, 1999.

**ARTICLE 3**

The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was unanimous, which was sufficient for approval pursuant to law.

Dated this 25<sup>th</sup> day of JANUARY, 1999.

D & K DOZER SERVICE, INC.

By: 

Michael R. Dalton, President

By: 

Katherine R. Wilson, Secretary/  
Treasurer

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