

P98000083349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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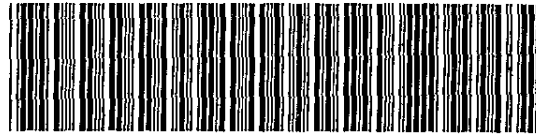
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB - 4 2004

Resolution

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BULL FROG TRUCKING, INC.

DOCUMENT NUMBER: P98 0000 83349

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JERRY KRAMER

(Name of Person)

(Name of Firm/Company)

4646 S Moon TRAIL

(Address)

PORT ORANGE, FL. 32119

(City/State/and Zip Code)

For further information concerning this matter, please call:

Linda Watson CPA

(Name of Person)

at (306) 788-8680

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

BULL FROG TRUCKING, INC.

SECOND: The document number of the corporation (if known): P98000083349

THIRD: The date dissolution was authorized: DECEMBER 31, 2003

Effective date of dissolution if applicable: DECEMBER 31, 2003
(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 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 1-20-04 day of JAN., 2004

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JERRY KRAMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35