

P98000088639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

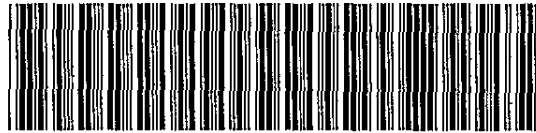
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800029270208

03/15/04--01027--018 **35.00

FILED
04 MAR 15 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Vaddis
T. Lewis 3/17/04



TRUCK NATION INC.



ADDRESS:

1145 N. HARBOR CITY BLVD
MELBOURNE FL 32935

PHONE 321-254-5355

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:

TRUCK NATION INC.

SECOND: The document number of the corporation (if known): P98000088639

THIRD: The date dissolution was authorized: Nov. 1, 2003

Effective date of dissolution if applicable: _____
(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 8 day of March, 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)

Roy U. Smith Jr.
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35