

P99000012659

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617- 6380

**EFFECTIVE DATE**

12/31/2018

From Account Name : SWART BAUMRUK & COMPANY, LLP  
Account Number : 120000000291  
Phone : (407) 847- 7466  
Fax Number : (407) 847- 6641

**DISSOLUTION OR WITHDRAWAL  
SCHAFFER TRUCKING, INC.**

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December 14, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SCHAFFER TRUCKING, INC.  
109488 S. 4700 ROAD  
MULDROW, OK 74948

SUBJECT: SCHAFFER TRUCKING, INC.  
REF: P99000012659

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Irene Albritton  
Regulatory Specialist II

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## ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12/31/2018

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:

Schafer Trucking, Inc. :

SECOND: The document number of the corporation (if known): P99000012659

THIRD: The date dissolution was authorized: December 13, 2018

Effective date of dissolution, if applicable: December 31, 2018

(no more than 90 days after dissolution; file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

\_\_\_\_\_  
(voting group)

Signature: Cheryl Schafer

(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 industry, by that fiduciary)

Cheryl Schafer

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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