

99000035814

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

From:

Account Name : ROBINSON ACCOUNTING SERVICE
Account Number : 120030000126
Phone : (850)769-2331
Fax Number : (850)769-0269

DISSOLUTION OR WITHDRAWAL

BURKETT'S WELL SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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07 MAY 10 AM 8:00

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5/11/07

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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:

Burkett's Well Service, Inc.

SECOND: The document number of the corporation (if known): P99000035814

THIRD: The date dissolution was authorized: 05/07/07

Effective date of dissolution if applicable: 05/14/07

(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

(voting group)

Signature: Steve C. Burkett

(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)

Steve C. Burkett

(Typed or printed name of person signing)

President

(Title of person signing)

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