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TRANSMITTAL LETTER

November 2, 1999

Department of State Division of Corporations ATTN: ANNA CHESTNUT P. O. Box 6327 Tallahassee, FL 32314

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SUBJECTS: CORPORATE DISSOLUTION AND NAME CHANGE

Dear Anna:

Enclosed you will find:

- 1) ARTICLES OF DISSOLUTION FOR THE CORPORATION: G & G PUMPING & HAULING, INC.
- 2) NOTORIZED AFFIDAVIT CONSENTING THE USE OF THE NAME.
- 3) ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF: DUVAL SEPTIC TANK COMPANY, INC.
- 4) TWO (2) CHECKS in the amount of \$35.00 (each), in payment of the dissolution and corporate name change fees.

If you have any questions regarding this matter, please do not hesitate to contact me.

FROM:

Roberta Garrison, CPA 427 North 3rd Street

Jacksonville Beach, FL 32250

(904) 246-0713

filedate ac

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: G & G PUMPING AND HAULING, INC. | · — . <u>.</u> |
|---------|---|-------------------|
| | | · 2 1 1 23 |
| SECOND: | The filing date of the articles of incorporation was: JUNE 21, 1999 | |
| THIRD: | (CHECK ONE) | • |
| | None of the corporation's shares have been issued. | - |
| | The corporation has not commenced business. | · . |
| FOURTH: | No debt of the corporation remains unpaid. | |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SIXTH: | Adoption of Dissolution (CHECK ONE) | - |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | 2 0 |
| Sign | ned this 2ND day of NOVEMBER , 19 99 | |
| Signati | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) | *** |
| | MARVIN H. CHEPENIK (Typed or printed name) | a |
| | SECRETARY (Title) | ф 1, |