

P99000072816

C. B. MYERS III, P. A.

ATTORNEY AT LAW

P. O. Box 1410
Lake Wales, FL 33859-1410

(863) 679-5387 • FAX (863) 679-5215

FILED

01 DEC 28 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600004742816--2
-12/28/01--01043--008
*****43.75 *****43.75

Re: Recording of Articles of Dissolution

Gentlemen:

Enclosed please find for recording Articles of Dissolution for JAS Transportation, Inc. A check for \$43.75 is attached to cover the cost of filing the document and for one certified copy. Additionally, I have enclosed a self addressed stamped envelope for the certified copy to be returned.

If you have any questions concerning this matter, please feel free to contact me at your convenience. Your time and cooperation is greatly appreciated.

Sincerely,

Deborah Partlow

Deborah Partlow
Assistant to C. B. Myers III

Diss
1-9-02
WHS

enclosures

**ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED**

FILED

01 DEC 28 AM 10:06

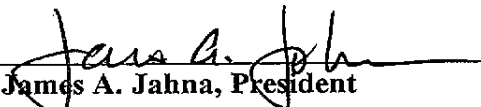
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **JAS Transportation, Inc.**

1. The name of the corporation is **JAS Transportation, Inc.**
2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.
3. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.
4. There are no actions pending against the corporation in any court.
5. Dissolution was authorized by written consent of the Stockholders and Directors in Lieu of Special Meeting of the Stockholders and Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, dated the 21th day of December, 2001.
6. The number of votes cast by such consent by the shareholders was sufficient for approval of dissolution.

THESE ARTICLES OF DISSOLUTION OF SOUTHERN D'S, INC. ARE DATED THIS 21th DAY OF DECEMBER, 2001, AND ARE EXECUTED BY THE APPROPRIATE OFFICERS OF THE CORPORATION AS FOLLOWS:

JAS Transportation, Inc.

By: 
James A. Jahna, President

Attest: 
Ronald C. Johnson, Asst. Sec.



**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me the 21st day of December, 2001 by **James A. Jahna**, President and **Ronald C. Johnson**, Assistant Secretary, of JAS Transportation, Inc. a Florida corporation. The above individuals are ☒ personally known to me, or ☐ have produced the following identification:_____.

SEAL



Deborah Partlow
Print Name: DEBORAH PARTLOW
Commission Expires: 03-08-02