

297470

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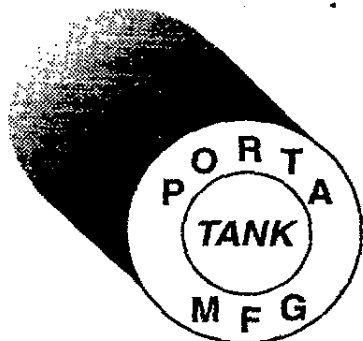
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MISS



PORTA TANK MANUFACTURING, INC.

P. O. Box 5317 • Sun City Center, FL 33571
(813) 633-3092 ~~DISCONNECTED~~ Fax (813) 633-2974

813-634-7848
P.O. Box 5317
Sun City Center FL 33571

Dissolution of Corporation

On this 3rd day of December 2003, a final meeting was held between owners Bill Hudson and Dean Driggers to bring to an official end to the company known as Porta Tank Mfg. Inc. After endless months of effort to salvage the company and thousands of dollars in lost income, and personal loans the time has come to bring it to a legal and final end. The remaining equipment owned by Port Tank will be sold to satisfy any and all outstanding debts, the balance will be split equally between the two owners.

The equipment list is as follows:

1. Forklift 8000 lb.
2. Forklift 4000 lb.
3. Electric pipe threader, with 3" attachment
4. chop saw, 48" and 36" pipe wrenches, and tools
5. Portable welder and generator
6. cutting torch with stand
7. Miller meg welder

* Estimated value of above \$ 6500.00

* Outstanding debts to vendors \$ 2200.00 (List of vendors is on file at Porta tank)

* Loans made to Porta Tank by Bill Hudson \$ 2800.00

* Accountant for sales tax filing, 3rd and 4th quarter

financial statements, and preparation of income tax return. Estimated at \$ 1200.00

In addition Porta Tank owns a 2003 Dodge Ram, (loan guaranteed by Bill Hudson). The truck will have the title transferred from Porta Tanks name to Bill Hudson, and will be the responsibility of Bill Hudson to pay all taxes and any cost occurred due at the time of legal transfer of debt.

The above is agreed on and finalized this 3rd day of December 2003

Bill T. Hudson

Dean Driggers

Witness

Cheryl Jones

Stephanie Copland

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

PORTA TANK MANUFACTURING, INC.

SECOND: The document number of the corporation (if known): 597470

THIRD: The file date of the articles of incorporation was: 11-27-91

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 3 day of December, 2003.

Signature: Bill T. Hudson
(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.)

Bill T. Hudson
(Typed or printed name of person signing)

President
(Title of person signing)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35