

G41409

(Requestor's Name)

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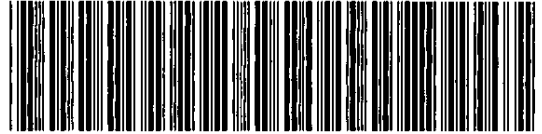
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUDiss

2/22/08

STEPHEN A. HOULD

Attorney at Law, P.A.

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Neptune Beach, Florida 32266
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Telephone: (904) 247-1305

Facsimile: (904) 247-0295

February 19, 2008

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Southco Industries, Inc.

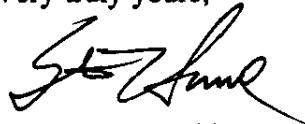
Gentlemen:

Enclosed is the original Articles of Dissolution for filing, along with my firm check in the amount of \$35.00.

Please do not hesitate to contact me if you should have any question.

Thank you for your assistance.

Very truly yours,



Stephen A. Hould

SAH/ch
Enclosures

SOUTHCO INDUSTRIES, INC.

ARTICLES OF DISSOLUTION

Southco Industries, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

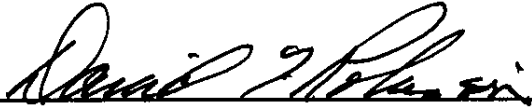
FIRST: The name of the corporation is Southco Industries, Inc. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on January 2, 2008.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: January 11, 2008

Southco Industries, Inc.



David T. Robinson
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA