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SECRETARY OF STAFE
ASSET FLORIDA

T. Roberts JUN 112009

E.M. LANGDON INC 627 S Andrews Avenué Fort Lauderdale, FL 33301

June 2, 2008

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

RE: DISSOLUTION OF E.M. LANGDON INC

Enclosed please find a check in the amount of \$35.00 representing the filing fee for the "Articles of Dissolution" on the referenced corporation.

Should you have any questions regarding this dissolution, please contact my office.

Thank you for your prompt attention to this matter.

dd M Langdon

Sincerely,

Edd Langdon

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 is: E.M. Langdon Inc.
SECOND:	The date dissolution was authorized: May 31, 2008.
THIRD:	Adoption of Dissolution (check one)
[X]	Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.
[]	Dissolution was approved by vote of 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
SIGNED THI	S 6 DAY OF June, 2008.
SIGNATURE	Edd M Langdon
TITLE:	Pres : den

8 JUN -9 PH 2: 15