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Robert D. Wilson Reuben S. Williams, IV

January 26, 2001

Telephone: (352) 629-9747 Facsimile: (352) 629-5616 E-mail: bobpa@atlantic.net

Secretary of State Division of Corporations Post Office Box 5588 Tallahassee, Florida 32314

Re:

Progressive Machinery Sales, Inc.

Dear Sir:

800003601788--9 -01/30/01--01002--012 *****35.00 *****35.00

You will find enclosed an original Articles of Dissolution of the above corporation along with our check for \$35.00. Please file these Articles and forward a certified copy back to the undersigned in the enclosed envelope. If you have any questions, please give me a call.

ALESCON OF CORPORATIONS

Very truly yours,

Robert D. Wilson,

For the firm

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0:55.

ARTICLES OF DISSOLUTION OF PROGRESSIVE MACHINERY SALES, INC.

STATE OF FLORIDA COUNTY OF MARION

The undersigned, representing all of the shareholders, directors and officers of PROGRESSIVE MACHINERY SALES, INC., a Florida corporation, a stock corporation organized under the laws of the State of Florida ("Corporation"), for the purpose of complying with the provisions of Section 607.1403, F.S., state as follows:

- 1. The name of the Corporation is PROGRESSIVE MACHINERY SALES, INC.
- 2. Dissolution of the Corporation was authorized by written action of the stockholders of said Corporation on $\frac{1}{2}$, 2001.
- 3. The dissolution was approved by the shareholders holding 100% of the stock of the Corporation and authorized to consent to the dissolution of the Corporation.
 - 4. The names and addresses of the directors of the Corporation are as follows:

Joseph F. Toffolon 9587 B Southwest 84 Terrace Ocala, Florida 34481 Pauline A. Toffolon 9587 B Southwest 84 Terrace Ocala, Florida 34481

Made and executed this $\underline{Q4}$ day of $\underline{\overline{AN}}$, 2001.

PROGRESSIVE MACHINERY SALES, INC., a Florida corporation

Joseph F. Toffolon, President and

Shareholder

Pauline A. Toffolon, Secretary and

Shareholder

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