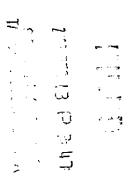
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## COVER LETTER

	ration Section on of Corporations		
SUBJECT: A	ussiewood USA, LLC (Name of I	.imited Liability Company)	
The enclosed A	rticles of Amendment and fee(s) are so	ubmitted for filing.	
Please return al	1 correspondence concerning this mate	er to the following:	
	Gene L. Stebley	Olema of Bosses)	-
		(Name of Person)	
		(Firm/Company)	-
	542 W Deerview Ct	(Address)	
	Green Valley, AZ 8561	4	
	(Cit	ty/State and Zip Code)	
For further info	rmation concerning this matter, please	ट <b>ट्य</b> ी:	
Gen	e L. Stebley	_at ( 941 ) 685-0578	
Final and San also	(Name of Person)	(Area Code & Daytime Telephone Number)	
S25.00 Filing	ck for the following amount:  Fee \$\sum \frac{1}{2} \\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed)	
	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2. The Articles of Organization were filed on Februar	I V T. C.LLET and aggreed decomment number				
0.4000000000	ry 4, 2004 and assigned document number				
_04000009859					
3. The date the dissolution was approved: Decembe	er 10, 2005				
<ol> <li>A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).</li> </ol>					
608.441 (c) Upon the written consent of all	Il of the members of the limited				
iability company, Aussiewood USA, LL	.C.				
S. CHECK ONE:					
All debts, obligations and liabilities of the li	mited liability company have been paid or discharged.				
-OR- Adequate provision has been made for the d	lebts, obligations and liabilities pursuant to s. 608.4421.				
<b>— · ·</b>	ated among its members in accordance with their respective				
7. CHECK ONE:					
_					
There are no suits pending against the comp OR-					
Adequate provision has been made for the second against it in any pending suit.	atisfaction of any judgment, order or decree which may be				
	<b>=</b>				
patures of the members having the same percentage of	membership interests necessary to approve the dissolution				
mentes of the members maying the same percentage of					
Signature	Printed Name				
Art maken	Anthony Chmiel				
Many Maria	Androny Chimer				
On the state of th	Donald Hildreth				
9					
here Stelley	Gene Stebley				