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LAW OFFICES OF FREDERICK C. KRAMER

Suite 201 . SunTrust Building . 950 North Collier Boulevard Marco Island, Florida 34145

Frederick C. Kramer Clifton W. Sherrill Samuel C. Gold* MeLanie A. Essary David G. Daniell

Telephone (239) 394-3900 Facsimile (239) 642-0006

E-mail: mail@marcoislandlaw.com

*Also Admitted in Wisconsin

December 9, 2004

VIA FEDERAL EXPRESS Tracking number: 7908-5393-9810

FLORIDA DEPARTMENT OF STATE Attn: Division of Corporations - Registration Section 409 E. Gaines Street Tallahasssee, FL 32399

> Hatlen Woodworking, LLC Re:

To Whom It May Concern:

Enclosed are the following items:

- original Articles of Dissolution for a Florida Limited Liability Company; 1.
- original Application by Foreign Limited Liability Company for 2. Authorization to Transact Business in Florida;
- original Certificate of Good Standing from the Commonwealth o 3. Pennsylvania – Department of State;
- original Certificate of Designation of Registered Agent with signed 4. acceptance;
- this firm's check in the sum of \$155.00 in payment of filing fees and 5. fee to obtain a Certificate of Status, and
- two (2) stamped, return envelopes. 6.

Additionally, enclosed is a copy of the Articles of Dissolution. Please date-stamp the copy and return it to the undersigned in the stamped envelope provided for your convenience.

Florida Department of State Division of Corporations - Registration Section Page 2

Please return the Certificate of Status upon completion of the filing. Thank you for your assistance in and prompt attention to this matter.

Yours sincerely,

Anne M. Iacuzzo, CP

Certified Paralegal to Frederick Kramer, Esq.

FCK/ai

Enclosures

cc: Donald J. Hatlen File No.: BA-04-014

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1.	The name	of the limited liability company is
		HATLEN WOODWORKING, LLC
2.	The date the	ne dissolution was approved: December , 2004 .
3. A description of the occurrence that resulted in the limited liability company's dissolution pur section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).		
	Hatlen Woo	dworking, LLC, is a limited liability company, in good standing, in the State of Pennsylvania.
	Articles of C	rganization were filed in error. The Florida corporation is to be dissolved and an Application by
	Foreian Lim	ited Liability Company for Authorization to Transact Business in Florida is being filed.
☑ 5. 6. ☑ □ Si	-OR-Adequate All remain respective CHECK There are -OR-Adequate be entered	provision has been made for the debts, obligations and liabilities pursuant to 608 4421 in the fining property and assets have been distributed among its members in accordance with the rights and interests. ONE: no suits pending against the company in any court. provision has been made for the satisfaction of any judgment, order or decree which may against it in any pending suit. I the members having the same percentage of membership interests necessary to approve
	Signature	
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