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SECRETARY OF STATE
TALLAHASSEE FLORIDA

McLin & Burnsed

Professional Association

ATTORNEYS AT LAW

September 23, 2008

Walter S. McLin, III (1935-2007)
R. Dewey Burnsed (1939-2007)
Matthew D. Black
Mark A. Brionez
Gary Fuchs
Frederick T. Goller, LL.M., E.P.
Brian D. Hudson
Stephen W. Johnson
Erick Langenbrunner
Stephanie J. McCulloch

G. Michael Mahoney
John D. Metcalf
Fred A. Morrison
Richard P. Newman
Thomas Grady Reed III
Steven M. Roy
Jeffrey P. Skates
Phillip S. Smith
Joseph S. Thomas

VIA UPS

Leslie Sellers
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Articles of Dissolution
Holyoak Air Filter Cleaning Machines US, LLC

Dear Ms. Sellers:

As we discussed via telephone today, enclosed is our firm check in the amount of \$25.00 to cover the filing fee for the Articles of Dissolution for the above-referenced corporation. Please expedite the filing of these documents. If you have any questions, please contact me.

Sincerely,

MCLIN & BURNSED P.A.



Thomas Grady Reed III

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2008

THOMAS GRADY REED III
1000 MAIN STREET, STE. 206
THE VILLAGES, FL 32159

SUBJECT: HOLYOAK AIR FILTER CLEANING MACHINES US, LLC
Ref. Number: L08000071758

Upon receipt of your letter and/or check(s) totaling \$25.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 608A00049967

**ARTICLES OF DISSOLUTION
OF
HOLYOAK AIR FILTER CLEANING MACHINES US, LLC**

Holyoak Air Filter Cleaning Machines US, LLC, a Florida Limited Liability Company, adopts these Articles of Dissolution in accordance with §608.445, Florida Statutes:

ARTICLE 1

The name of the limited liability company is Holyoak Air Filter Cleaning Machines US, LLC.

ARTICLE 2

The dissolution is effective immediately

ARTICLE 3

The dissolution was approved by written consent of all of the members of the limited liability company.

ARTICLE 4

All of the debts, obligations and liabilities of the limited liability company have been paid or discharged.

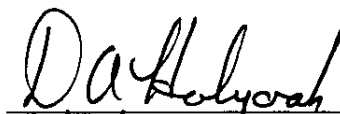
ARTICLE 5

All of the remaining property and assets of the limited liability company have been distributed to the members in accordance with their respective rights and interests.

ARTICLE 6

There are no suits pending against the limited liability company in any court.

Signed on this 5 day of September, 2008.



David Holyoak, Manager/Member



Christine Holyoak, Manager/Member

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08 SEP 24 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on September 5, 2008, by David Holyoak, who produced UK Passport as identification, and by Christine Holyoak, who produced UK Passport as identification.

T. G. Reed III

NOTARY PUBLIC - STATE OF FLORIDA

Name, Commission No. and Commission Expiration Date:



T. G. REED III
MY COMMISSION # DD 459584
EXPIRES: September 20, 2009
Bonded Thru Budget Notary Services

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA