

06/19/2008 08:44 FAX

Division of Corporations

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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

RANDY'S WHOLESALE & AUCTION, INC.

Certificate of Status	0
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6-30-08

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**ARTICLES OF DISSOLUTION
OF
RANDY'S WHOLESALE & AUCTION, INC.
DOC # L28490**

EFFECTIVE DATE
6-30-08

Randy's Wholesale & Auction, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Corporation is: Randy's Wholesale & Auction, Inc..

**ARTICLE II
Dissolution Authorized**

Dissolution was authorized on June 16, 2008, by the Corporation's shareholders and directors by unanimous written consent, in accordance with Florida Statutes Sections 607.0704 and 607.1402.

**ARTICLE III
Shareholder Approval**

The number of votes cast by the Corporation's shareholders was sufficient for approval.

**ARTICLE IV
Effective Date**

The effective date of the dissolution shall be June 30, 2008 at 11:59p.m.

Dated this 16th day of June 2008.

By: Randy L. Sanney
Randy L. Sanney, President

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