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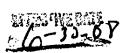
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DISSOLUTION OR WITHDRAWAL

RANDY'S WHOLESALE & AUCTION, INC.

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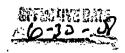
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ARTICLES OF DISSOLUTION OF RANDY'S WHOLESALE & AUCTION, INC. DOC # L28490



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 <u>Dissolution Authorized</u>

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 Laday of June 2008.

Randy L. Sanney, President