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## L. Frank Chopin, PLC Attorney at Law

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September 15, 2010

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

Re: Limetree Holdings, Inc.

Document No. L99991

Dear Sir or Madam:

I am enclosing the Articles of Dissolution for the above referenced company. I am also enclosing a copy so that a certified copy can be returned to our office in the enclosed self-addressed stamped envelope. Finally, I am enclosing a check in the amount of \$43.75 in payment of the filing fee (\$35.00) and the certified copy fee (\$8.75).

1 6 7

John L. Shaw

JLS/ Enclosures

## OCH 3 10

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of St	ate:	
	Limetree Holdings, Inc.		
SECOND:	The document number of the corporation (if known): L99991		_
THIRD:	The date dissolution was authorized: August 15, 2010		_
	Effective date of dissolution <u>if applicable</u> : October 31, 2010  (no more than 90 days after dissolution file of	date)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	dissoluti	on
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entite to vote separately on the plan to dissolve:	<b>(D)</b>	MALEL.
	The number of votes cast for dissolution was sufficient for approval by	EP 16	RETAR)
	(voting group)	SEP 16 AM 9: 57	EFLONIDA
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorpolator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	L. Frank Chopin		
	(Typed or printed name of person signing)		
	Director		
	(Title of person signing)		

Filing Fee: \$35