

N000000062080

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JOHN D. CASSELS, JR.
LAURA ANN McCALL

LAW OFFICE OF
CASSELS & McCALL

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

March 7, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: DOCK-IT OF OKEECHOBEE, INC.

Our File No: 9164

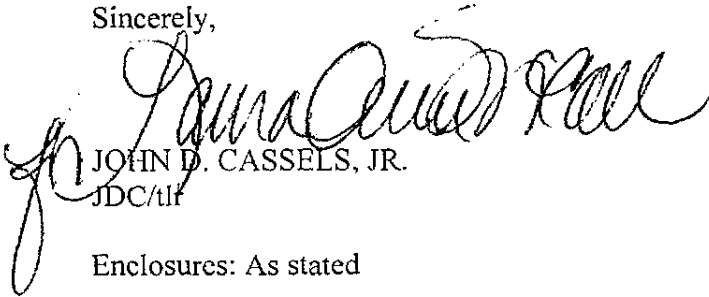
Dear Sir/Madam:

You will find enclosed herewith *original* Articles of Dissolution for the above referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.
JDC/tlf

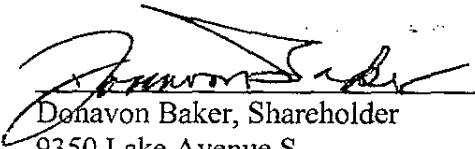
Enclosures: As stated

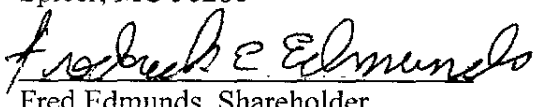
ARTICLES OF DISSOLUTION

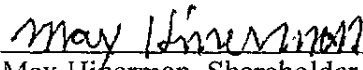
Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

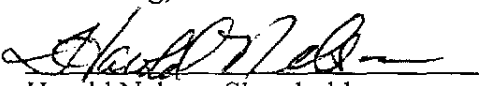
1. The name of the corporation is **DOCK-IT OF OKEECHOBEE, INC.**
2. The Articles of Incorporation were filed on March 27, 2000.
3. The dissolution was authorized on the 25th day of February, 2005.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

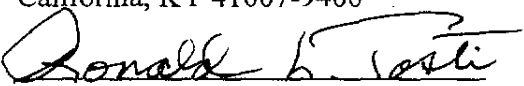
DATED this 25 day of February, 2005.


Donavon Baker, Shareholder
9350 Lake Avenue S
Spicer, MC 56288


Fred Edmunds, Shareholder
7088 Mutton Hill Road
Auburn, NY 13021


Max Hiherman, Shareholder
Route 4 Box 117 E
Clarksburg, WV 26301


Harold Nelson, Shareholder
Route 1 Box 395
California, KY 41007-9400


Ronald Tosti, Shareholder
PO Box 59
Alcova, WY 82620

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