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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Widows Oil Inc.
PO Box 15302
Spring Hill, FL 34604
(352) 238-0794

July 8, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing Articles of Dissolution for Widows Oil Inc. If you have any questions you may reach me at the address or phone number listed above.

Sincerely,

A handwritten signature in cursive script, reading "Audrey Kolman", followed by a horizontal flourish line.

Audrey Kolman, Treasurer
Widows Oil Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: Widows Oil Inc.

SECOND: Adoption of dissolution.

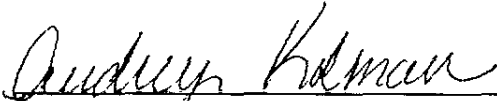
The corporation has no members.

The board of directors adopted the resolution on July 8, 2003.

There were three (3) directors in office on the date of the resolution.

The vote for the resolution was three (3) for and zero (0) against.

Signed this 8th day of July, 2003.


Audrey Kolman, Treasurer

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