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TRANSMITTAL LETTER

02 OCT -7 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DIAMOND R TRACTOR AND FENCE INC.

des

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

900008234109--1
-10/07/02--01046--009
****122.50 *****43.75

Please return to: DIAMOND R TRACTOR AND FENCE INC.
 C/O ANDY R. RUTZEBECK - PRESIDENT
 P O BOX 121484
 CLERMONT, FL 34711

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-10/07/02--01046--009
****122.50 *****43.75

NOTE: The original and one copy of the articles are enclosed.

ADR
10/9/02

ARTICLES OF DISSOLUTION

Pursuant to 507.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Diamond R. Tractor and Fence Inc.

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SECOND: The filing date of the articles of incorporation was: 1-18-01

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 30th day of September, 2002

Signature: Andy Rutzebeck

(By the chairman or vice chairman of the board, president, or other officer. If there are no officers or directors, by an incorporator.)

Andy R. Rutzebeck

(Typed or printed name)

President

(Title)