

P02.000012657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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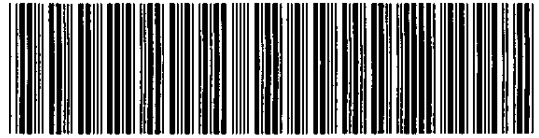
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/22/09

DAVID L. MACKAY ATTORNEY, P. A.

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Information: info@mackaylaw.us

July 14, 2009

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

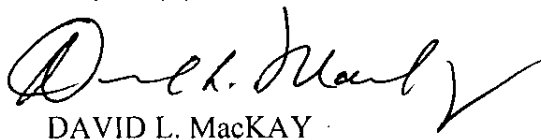
Re: Ed Hunold Field, Inc.

TO WHOM IT MAY CONCERN:

Enclosed herewith is an original and copy of Articles of Dissolution, together with a copy of Unanimous Written Consent of Sole Director and Shareholder of Ed Hunold Field, Inc., together with my trust account check in the amount of \$35.00, representing your filing fee. Please file the enclosed Articles of Dissolution and return an acknowledgment copy of same to me at the above address.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. MacKAY

DLM/jf

Enclosures

**ARTICLES OF DISSOLUTION
OF
ED HUNOLD FIELD, INC.**

eff
7-30

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 State is:

ED HUNOLD FIELD, INC.

SECOND

The Document Number of the corporation is P002000012657.

THIRD

The date dissolution was authorized: June 18, 2009. The effective date of dissolution is July 30, 2009.

FOURTH

Dissolution was approved by the sole shareholder on June 18, 2009.

The number of votes cast for dissolution was sufficient for approval by the sole shareholder

Edward A. Hunold

EDWARD A. HUNOLD, President/Sole
Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF SOLE
DIRECTOR AND SHAREHOLDER OF
ED HUNOLD FIELD, INC.

The undersigned, being the sole director and shareholder of the corporation, hereby enters this Written Consent, as follows:

The corporation shall be dissolved as required by Chapter 607.1403, Florida Statutes, and the sole officer of the corporation is hereby authorized and directed to take all steps required to effect such dissolution. A copy of Articles of Dissolution are attached hereto and made a part hereof by reference.

Dissolution shall be effective July 30, 2009.

Signed this 18th day of June, 2009.

A handwritten signature in cursive script, reading "Edward A. Hunold", written in dark ink.

EDWARD A. HUNOLD, Sole Director and
Shareholder