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Attorney at Law

1675 Palm Beach Lakes Blvd., Suite 700 West Palm Beach, FL 33401 Phone: (561) 868-1340 Fax: (561) 868-1543

November 11, 2002

VIA CERTIFIED MAIL 7002 0860 0006 2041 0501 Department of State Division of Corporations Corporate Filing P.O. Box 6327

Tallahassee, FL 32314

Re: Dissolution of Loxahatchee Tractor Ser., Inc.

Document Number: P02000013586

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Loxahatchee Tractor Ser., Inc. along with my firm's check number 1109 in the amount of \$35.00. I apologize for the oversight.

Please telephone me at (561) 868-1340 should you require additional information or the completion of forms.

Thank you for your attention to this matter.

Very truly yours,

William H. Pincus

WHP/ss

Attorney at Law

1675 Palm Beach Lakes Blvd., Suite 700 West Palm Beach, FL 33401 Phone: (561) 868-1340 Fax: (561) 868-1543

October 24, 2002

VIA CERTIFIED MAIL 7002 0860 0006 2041 0297 Department of State Division of Corporations Corporate Filing P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Loxahatchee Tractor Ser., Inc.

Document Number: P02000013586

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Loxahatchee Tractor Ser., Inc. The dissolution of this corporation was decided upon by majority vote of the shareholders.

Please telephone me at (561) 868-1340 should you require additional information or the completion of forms.

Thank you for your attention to this matter.

Very truly yours,

William H. Pincus

WHP/ss

cc: Diane Carey



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 31, 2002

WILLIAM H. PINCUS, ESQ. 1675 PALM BEACH LAKES BLVD. SUITE 700 WEST PALM BEACH, FL 33401

SUBJECT: LOXAHATCHEE TRACTOR SER. INC

Ref. Number: P02000013586

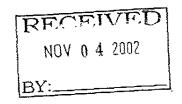
We have received your document for LOXAHATCHEE TRACTOR SER. INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

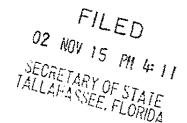
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#### ARTICLES OF DISSOLUTION

**OF** 



#### LOXAHATCHEE TRACTOR SER. INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

#### **ARTICLE I - NAME**

The name of the corporation is Loxahatchee Tractor Ser. Inc. (the "Corporation")

### ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on October 24, 2002.

#### ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on October 24, 2002.

LUXAHATCHEE TRACTOR SER. INC.

By: Dianne E. Carey, President