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COVER LETTER

Department of State Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

RE:

SURFACE REFINEMENTS, INC.

Document Number: P02000069502

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT SADLER 8148 E. MOHAWK LN. SCOTTSDALE, AZ 85255

For further information concerning this matter, please call:

SCOTT SADLER at (480) 313-3191

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$35.00 Filing Fee



ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401, 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:

SURFACE REFINEMENTS, INC.

Second: The document number of the corporation:

P02000069502

Third: The date the dissolution was authorized:

SEPTEMBER 1, 2005

Fourth: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 25 day of November, 2005.

Signature Sadler

Typed or Printed Name: Scott Sadler

Title: President