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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 15 PM 4: 09

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DISS
MD 7/18

WILLIAM M GIANCOLA
3385 SW MCMULLEN STREET
PORT SAINT LUCIE, FL 34953
561-871-1954 fax-561-871-0398
e-mail-MANDMCONCRETKUT@AOL.COM

July 8, 2003

Florida Dept. Of State

To Whom It May Concern:

I am requesting a dissolution of articles this was inc by mistake and I need to cancel this application.

M G CATTLE INC

MY PHONE NUMBER IS 772-871-1954
NAME WILLIAM M GIANCOLA
ADDRESS; 3385 SW MCMULEN STREET
PORT SAINT LUCIE FL 34953

Sincerely,

william m giancola

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: M G CATTLE COMPANY INC

SECOND: The filing date of the articles of incorporation was: MAY 6 2003

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 1 day of JUNE, 2003

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 TALLAHASSEE, FLORIDA

Signature *William M. Giancola*
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WILLIAM .M .GIANCOLA

(Typed or printed name)

PRESIDENT

(Title)