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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

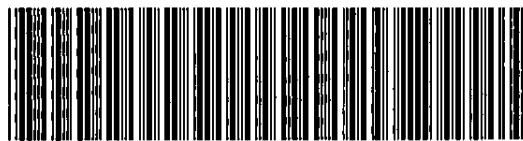
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/11--01014--013 **35.00

UD/W. H. H. H.

FILED
11 MAY 24 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 6-1-11

Bivins & Hemenway, P.A.

Attorneys At Law

1060 Bloomingdale Avenue, Valrico, Florida 33596 • Office: 813-643-4900 • Fax: 813-643-4904

May 20, 2011

VIA REGULAR MAIL

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

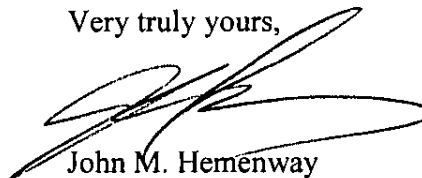
Re: Luke Powledge, Inc.

Dear Sir or Madame:

Enclosed for filing are the original Articles of Dissolution of Luke Powledge, Inc., which were executed on May 17, 2011, and the associated Notice of Corporate Dissolution, together with check no. 1274 drawn from our firm account in the amount of \$35.00 for payment of the associated filing fee.

Please file the enclosed Articles of Dissolution and Notice of Corporate Dissolution and return the "filed" copies to my attention in the enclosed self-addressed, postage prepaid envelope. In the meantime, please let me know if you have any questions regarding this filing.

Very truly yours,



John M. Hemenway

JMH/scs

Enclosures

Powledge/TransLtrtoDivisionofCorp.FilingofArticlesofDissolution&NtcofCorpDissolution.5-20-11

**ARTICLES OF DISSOLUTION
OF
LUKE POWLEDGE, INC.**

Luke Powledge, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act to effect the dissolution of the corporation:

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is **LUKE POWLEDGE, INC.** (the "Company").

**ARTICLE II
DATE DISSOLUTION AUTHORIZED**

The dissolution of the Company was authorized and approved by all of the shareholders of the Company on May 17, 2011, by written consent without a meeting. The number of votes cast by the shareholders for dissolution was sufficient for approval.

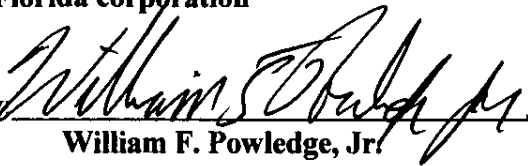
**ARTICLE III
EFFECTIVE DATE OF DISSOLUTION**

The dissolution of the Company will become effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

EXECUTION DATE: May 17, 2011

**LUKE POWLEDGE, INC.,
a Florida corporation**

By



**William F. Powledge, Jr.
President**

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Luke Powledge, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

- (1) Claimant name, mailing address, telephone number, and facsimile number.
 - (2) Description of the nature and amount of the claim, together with copies of invoices and other supporting documentation.
-
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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Luke Powledge, Inc., Post-Dissolution Claims

c/o Bivins & Hemenway, P.A.

1060 Bloomingdale Avenue

Valrico, FL 33596

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

William F Powledge Jr
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00