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#### Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990) Mailing Address: Post Office Box 98 Port St. Joe, FL 32457-0098

May 27, 2005

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: POWELL CLEAN UP, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Organization for the above referred limited liability company. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have also included Articles of Dissolution for POWELL CLEAN UP, INC.

I have enclosed a check in the amount of \$160.00 to cover the fees (\$125.00 for LLC and \$35.00 for dissolution).

Sincerely,

Wanda Bailey

Enclosures

## ARTICLES OF DISSOLUTION OF

#### POWELL CLEAN UP, INC.

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## ARTICLE I Name of Corporation

The name of the corporation to be dissolved is "POWELL CLEAN UP, INC.".

## ARTICLE II Date of Incorporation

The date of the issuance of the Certificate of Incorporation was January 8, 2004.

## ARTICLE III Directors

The names and respective addresses of the directors of the corporation and their respective offices are as follows:

1. Samuel Powell President
101 Palm Breeze Way Secretary/Treasurer
Port St. Joe, Florida 32456

### ARTICLE IV Liabilities and Obligations

The undersigned attest that all liabilities and obligations of the corporation have been paid or discharged. No debts of the corporation remain unpaid and the dissolution was authorized May 26, 2005.

#### ARTICLE V Stock

The corporation has issued shares of common stock as follows:

Samuel Powell- 100 shares common stock

#### ARTICLE VI Authorization of Dissolution

Dissolution of the corporation was effected by majority and sufficient number of votes of the shareholders at duly noticed special meeting held 26 May, 2005. Dissolution is to be effective on the date of the filing of these Articles of Dissolution.

#### ARTICLE VII Legal Proceedings

There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned subscribers to this Articles of Dissolution have set their hands and seals this 27 day of May, 2005.

State of Florida County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared SAMUEL POWELL, who are personally known to me or who produced\_\_ as identification to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of May, 2005.

Notary Public

Wanda L. Bailey
MY COMMISSION # DD240198 EXPIRES
August 11, 2007
BONDED THRUTROY FAIN INSURANCE, INC.