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SECRETARY OF STATE
TALLAHASSEE, FLORID.

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TULA MICHELE HAFF *

Attorney and Counselor at Law

TELEPHONE 863.324.5880

3399 CYPRESS GARDENS ROAD, SUITE C WINTER HAVEN, FLORIDA 33884-2453 FACSIMILE 863.324.7786

August 1:5, 2008

Secretary of State Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

RE: Articles of Dissolution

GARRETT'S CERTIFIED WELDING, INC.

Our File No.:

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Dissolution for GARRETT'S CERTIFIED WELDING, INC. to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Dissolution and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

Tula Michele Haff

Attorney at Law

Enclosures

cc: GARRETT'S CERTIFIED WELDING, INC.

ARTICLES OF DISSOLUTION OF GARRETT'S CERTIFIED WELDING, INC.

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:
FIRST: The name of the corporation is GARRETT'S CERTIFIED WELDING, INC.
SECOND: Dissolution was authorized on08/15/08 and shall be effective as of08/15/08
THIRD: The number of votes cast by the shareholders was unanimous and sufficient for approval.
FOURTH: The number of votes cast for dissolution by the only voting group entitled to vote separately on the plan to dissolve was unanimous and sufficient to approve.
Signed this /S day of August, 2008.
GARRETT'S CERTIFIED WELDING, INC. A Florida corporation

By: William I. Garrett
Its President

08 AUG 20 AM 10: 24 SECRETARY OF STATE