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DISSOLUTION OR WITHDRAWAL
GREENFIELD OIL, INC.

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GREENFIELD OIL, INC.

ARTICLES OF DISSOLUTION

1. The name of the Corporation is GREENFIELD OIL, INC.
2. The dissolution of the Corporation was authorized on the 11 day of NOV, 2008.
3. The number of votes cast for dissolution by the shareholders was sufficient for approval.



LAWRENCE J. SMYTH President

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