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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: DISSOLUTION OF CORPORATION				
DOCUMENT NUMBER:				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
DOUGLAS W. MOLINE (Name of Contact Person)				
(Name of Contact Person)				
MOLINE CONSTRUCTION INC. (Firm/Company)				
(Firm/Company)				
1219 5-W. IBIS 5T. (Address)				
` '				
PALM CITY, FLA- 34990 (City/State and Zip Code)				
For further information concerning this matter, please call:				
<u>JOUGLAS MOLINE</u> at (772) 260-6256 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section				
Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building Tallahassee El 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

110N ex 3/15-09

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of State:	
•	MOLINE CONSTRUCTION, INC.		
SECOND:	001/0010	6377	
THIRD:	The date dissolution was authorized: 02/23/2009		
	Effective date of dissolution if applicable: 03/15/2009 (no more than 90 days after dissolution)	on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissol	ution
	Dissolution was approved by the shareholders through voting groups.	SE	>
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	ensited A	FILED
	The number of votes cast for dissolution was sufficient for approval by	SEE,	LEC
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Douglas W. Moling (voting group)	STATE FLORIDA	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	DOUGLAS W- MOLINE (Typed or printed name of person signing)		
	PRESIDENT (Title of person signing)		
	(ruc of person signing)		

Filing Fee: \$35