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COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---|
| SUBJECT: ARTICLES OF DISSOLUTION |
| DOCUMENT NUMBER: P0500082216 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| GRANT C. RICHADSON (Name of Contact Person) |
| - Company |
| FOXMEADOW TRACTOR AND BACKHEE INC |
| (Firm/Company) 4321 SADDLEHORN TAALL (Address) |
| (Address) |
| MIDDLeburg FL. 32068 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| GRANT RICHARDSON at (904) 291-1763 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 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) \$\bigcup \\$35 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following

articles of dissolution:

SEVENTH:

FIRST: The name of the corporation as currently filed with the Florida Department of State: OXMEADOW TRACTOR AND The document number of the corporation (if known): P05000 82216 SECOND: The file date the articles of incorporation: June 7, 2005 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued.

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.)

GRANT C RICHARDS

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Adoption of Dissolution (CHECK ONE)

PRESIDENT
(Title of Person Signing)