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(City/State/Zip/Phone #)

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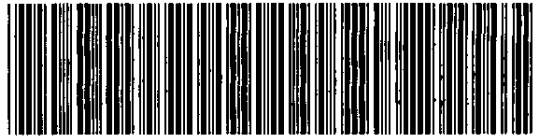
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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News
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GREGORY J. GORE, P.A.
GREGORY J. GORE, ESQUIRE
ATTORNEY AT LAW

709 Washington St. P.O. Box 780384
Sebastian, FL 32978-0384
(772) 589-0055 FAX: (772) 388-3208

May 18, 2010

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

RE: Michael E. Barone, Inc.

To whom it may concern:

I am enclosing herewith an original and a copy of the Articles of Dissolution for the above referenced corporation. In addition, a check in the sum of \$45.00, is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Total	\$ 43.75

Please file the original of the enclosed Articles of Dissolution and return copy to the undersigned.

Your prompt attention in this matter would be appreciated.

Sincerely,

By



Dawn M. Grimmich Biehl, Legal Assistant
to Gregory J. Gore

dmb

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2010 MAY 21 A 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
MICHAEL E. BARONE, INC.
A FLORIDA CORPORATION

ARTICLE I

The name of the Corporation is MICHAEL E. BARONE, INC.

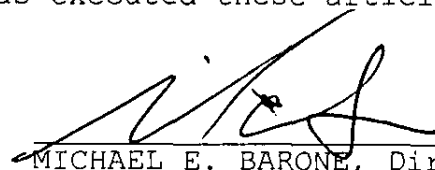
ARTICLE II

Dissolution of the Corporation was authorized on December 31, 2009.

ARTICLE III

Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval. Relevant documents indicating consent obtained on December 20, 2009, have been executed.

IN WITNESS WHEREOF, the undersigned sole director and Shareholder has executed these articles this 31st day of December, 2009.



MICHAEL E. BARONE, Director and Shareholder

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, MICHAEL E. BARONE, Director and Shareholder known to me and known by me to be the person who executed the foregoing Articles of Dissolution or having produced a driver's license as identification, he acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 31st day of December, 2009.

Gregory J. Gore
My Commission Expires:

