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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 29 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Semper Fence USA Inc.

DOCUMENT NUMBER: P05000143306

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jami Sherie Adkerson
(Name of Contact Person)

Adkerson & Assoc. Inc.
(Firm/Company)

7053 Woodside Rd
(Address)

Pensacola FL 32526
(City/State and Zip Code)

For further information concerning this matter, please call:

J. Sherie Adkerson at (850) 437-5446
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

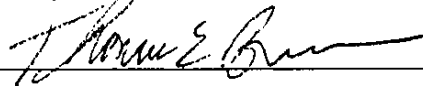
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TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- First: The name of the corporation is: SEMPER FENCE USA, INC .
- Second: The filing date of the articles of incorporation was: October 20, 2005
- Third: None of the corporation's shares have been issued.
- Fourth: No debt of the corporation remains unpaid.
- Fifth: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- Sixth: Adoption of Dissolution:
A majority of the incorporators authorized the dissolution.

Signed this 31st day of December, 2007

Signature: _____



Thomas E Brown

President