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## COVER LETTER

**TO:** Amendment Section **Division of Corporations** SUBJECT: TOWN-N-COUNTRY CRANE CORP DOCUMENT NUMBER: P05000159568 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JAMES K. DAWSON SR (Name of Contact Person) TOWN-N-COUNTRY CRANE CORP (Firm/Company) 7009 DAWSON LANE (Address) TAMPA, FL, 33634 (City/State and Zip Code) For further information concerning this matter, please call: at (813) 889-0722

(Area Code & Daytime Telephone Number) JAMES K. DAWSON SR (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section --Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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	e:		
	TOWN-N-COUNTRY CRANE CORP				
SECOND:	The document number of the corporation (if known): P05000159568			_	
THIRD:	The date dissolution was authorized: 10/16/2009			_	
	Effective date of dissolution <u>if applicable:</u> 10/16/2009  (no more than 90 days after dissolution)	on file dat	e)	-	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for di	ssoluti	o <b>n</b>	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by				
	(voting group)	SECR TALLA	2009 0	أمداعه	
		E IARY OF HASSEE,	2009 OCT 22 PM		
:	Signature: James & Sawm	FLO	ö	O	
	(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)	STAFE.	35		
	JAMES K. DAWSON SR				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35