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EDWARD P. JORDAN II, P.A. ATTORNEYS & COUNSELORS AT LAW 604 N. HIGHWAY 27 MINNEOLA, FLORIDA 34715		
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ARTICLES OF DISSOLUTION

OTJUN-4 ED Pursuant to Section 607.1402 of the Florida Statutes, PERCULLY INC., Florida corporation (the "Corporation") hereby files its Articles of Dissolution and follows:

- 1. The Name of the Corporation is PERCULLY PETROLEUM, INC.
- 2. Dissolution of the corporation was authorized on December 13,2006.
- 3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled one, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
- 4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this \mathcal{L}

Perkins

President, Shareholder and Director

STATE OF FLORIDA COUNTY OF LAKE

Before me, the undersigned authority, personally appeared Jon P. Perkins, who after presenting his Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that he is the President, Director and Shareholder of PERCULLY PETROLEUM, INC. and that he has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 22° day of May, 2007.

> EDWARD P. JORDAN, II COMMISSION # DD 401213 EXPIRES: June 27, 2009 Bonded Thru Notary Public Underwrit

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