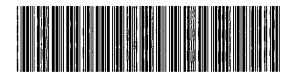
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William H. Clark Armor Fence, Inc. P.O. Box 21325 Sarasota, Florida 34276 (941) 922-7308

January 30, 2009

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Armor Fence, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 - filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

William H. Clark, President

Enclosure

ARTICLES OF DISSOLUTION

FILED

ARMOR FENCE, INC.

2009 FEB -5 PM 12: 11

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation with Florida following articles of dissolution:

FIRST:	The name of the corporation is: Armor Fence, Inc.
SECOND:	The date dissolution was authorized: December 31, 2008
THIRD:	Adoption of Dissolution (Check One):
<u>X</u>	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	_ Dissolution was approved by vote of the shareholders through voting groups.
Signature:	William H. Clark, President