

P07000022021

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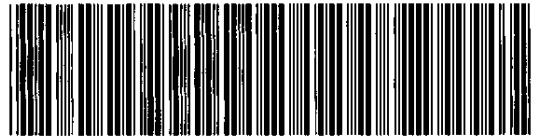


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FELIX M. ADAMS
Attorney at Law

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Bushnell, Florida 33513

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Facsimile (352)793-6990

August 5, 2010

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

Re: Dissolution of Pole Cat, Inc.
Document No. P07000022021

Dear Sir or Madam:

Please find enclosed for filing the original Articles of Dissolution of Pole Cat, Inc. and a copy for certification.

Please return all correspondence concerning this matter to my office at the above address.

I have also enclosed a check in the amount of \$52.50 for the filing fee, certificate of status and certified copy.

If further information concerning this matter is needed, please call my office at the above phone number.

Sincerely,



Felix M. Adams

Enc.

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:

POLE CAT, INC.

SECOND: The document number of the corporation is **P07000022021.**

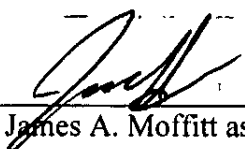
THIRD: The date the dissolution was authorized was August 4, 2010.

Effective date of dissolution is **upon filing with Division of Corporations.**

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATE: August 5, 2010.

POLE CAT, INC.


By: James A. Moffitt as President and Director

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