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SECRETARY: OF STATE TALLAHASSEE. FLORIDA

VOLOS 1 118

COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of Black Iron Dukes Inc.			
DOCUMENT NUMBER:			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Peter A Hendricke (Name of Contact Person)			
(Firm/Company)			
1277 Folyman Oc			
(Address)			
1237 Edgerton Dr (Address) Valrico Florida. 37594 (City/State and Zip Code)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Contact Person) at (813) 829-9539 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 12, 2009

PETER R. HENDRICK 1233 EDGERTON DR. VALRICO, FL 33594

SUBJECT: BLACK IRON DUKES INC.

Ref. Number: P07000066985

We have received your document for BLACK IRON DUKES INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Division of Cornerations - PO ROX 6327 Tallahassee Florida 32314

Letter Number: 009A00000969

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:	
	Black Iron Dukes Inc		
SECOND:	The document number of the corporation (if known): P070000 66	985	
THIRD:	The date dissolution was authorized: 12/1/08		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution to	file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval.	or dissolution	
	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		
	President and Vice President (voting group)	09 FEB 16 SECRETAR) TALLAHASSI	
	Signature: (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)	6 PH 12: 49 STATE	
	OeTer Hendrick (Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35