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5/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations DISSOLUTION of
Division of Corporations DISSOLUTION OF SUBJECT: DOM/N NEW HOLLOND INC
DOCUMENT NUMBER: P080000 2 6 8/3
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RANDY KEUNTTES (Name of Contact Person) OCA/A NEW HOLLAND INC (Firm/Company)
(Name of Contact Person) OCA/A New Hollanin (NC
(Firm/Company)
11035 SE Suncot Harbor Rd
11035 SE Sunset Harbor Rd (Address)
Symmer Field 7L 34491 (City/State and Zip Code)
For further information concerning this matter, please call:
RANDY KEUNTJES at (352) 572-0842 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Striling Fee Status Sta
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

2009 MAY 28 PM 3: 51 Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submit articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: GCALA New Holland, INC The document number of the corporation (if known): P080000268/3 SECOND: The file date of the articles of incorporation: $\frac{3}{12}/2008$ THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 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.)

Filing Fee: \$35