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**DISSOLUTION OR WITHDRAWAL
SHIELDS ENERGY SERVICES HOLDINGS INC.**

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**ARTICLES OF DISSOLUTION
OF
SHIELDS ENERGY SERVICES HOLDINGS INC.**

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 is: Shields Energy Services Holdings Inc.

SECOND: The document number of the corporation is: P10000054500.

THIRD: The date dissolution was authorized: 13 APRIL, 2012.

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



Ruben Peijnenborgh, President

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