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R. WHITE

LAW OFFICE OF **JOHN W. GARDNER, P.A.**

221 East Robertson Street Brandon, Florida 33511

February 10, 2014

TELEPHONE 813 651-0055 FACSIMILE 813 651-1874

Email: tampahokie@aol.com

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn: Amendment Section

RE: ARTICLES OF DISSOLUTION OF LIVE OAK INDUSTRIAL CORP.

DOCUMENT NO.: P11000004840

Dear Madam or Sir:

Enclosed for filing please find Articles of Dissolution for the referenced corporation. Also, enclosed please find our client's check number 4368 in the amount of \$35.00, which is your filing fee.

Your attention to this matter is appreciated. Should you have any questions regarding this or any other matter, please telephone my office.

Very truly yours,

W. GARDNER, P.A.

Gakdner

JWG/ms

Enclosures -- as stated

xc: Mr. H. Wingfield Hughes

ARTICLES OF DISSOLUTION FEB 13 PM 5: 07 OF LIVE OAK INDUSTRIAL CORP. STATE FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State is LIVE OAK INDUSTRIAL CORP.

ARTICLE II

The document number of the corporation is P11000004840.

ARTICLE III

The date dissolution was authorized is January 1, 2014.

ARTICLE IV

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

Signed this 31st day of December, 2013.

BY: H. WINGFLEND HUGHES, SECRETARY