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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|---|
| SUBJECT: Dissolution of k | CRYSTALLIA CRANE CORP |
| DOCUMENT NUMBER: P94000023657 | |
| The enclosed Articles of Dissolution and fee ar | e submitted for filing. |
| Please return all correspondence concerning this | matter to the following: |
| KRYSTALLIA CRANE (Name of Cont | act Person) |
| KRYSTALL(A CRAWE (Firm/Co | CORP mpany) |
| 1796 - B, BALD EA (Address | |
| NAPLES, FL 3410 (City/State and | d Zip Code) |
| For further information concerning this matter, p | please cali: |
| (Name of Contact Person) | at (239) 434-8288 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| (Ad | 13.75 Filing Fee & \$\sum \\$52.50 Filing Fee, extified Copy Certificate of Status & dditional copy is nclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 9, 2005

KRYSTALLIA CRANE 1796-B, BALD EAGLE DR NAPLES, FL 34105

SUBJECT: KRYSTALLIA CRANE CORP.

Ref. Number: P94000023657

We have received your document for KRYSTALLIA CRANE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document needs an officer signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 405A00066937

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: | | | |
|---------|---|--|--|--|
| | KRYSTALLIA CRANE CORP. 35 8 | | | |
| SECOND: | The document number of the corporation (if known): P 94000023657 | | | |
| THIRD: | The date dissolution was authorized: November 2, 2005 | | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) | | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | | | |
| | Dissolution was approved by of 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 | | | |
| | (voting group) | | | |
| | 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) | | | |
| | Krystallia Crane (Typed or printed name of person signing) | | | |
| | President/Director | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35