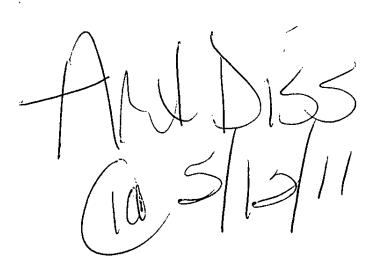
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: ALBEE HARDWARE, INC.			
D 2.0000-0000			
DOCUMENT NUMBER: P9400050088			
The enclosed Articles of Dissolution and fee are su	bmitted for filing.		
Please return all correspondence concerning this ma	tter to the following:		
D. HUGH KINSEY, JR.			
(Name of Contact I	Person)		
SHEPPARD BRETT STEWART HERSCH KINSEY ETAL			
(Firm/Compa	ny)		
9100 COLLEGE POINTE COURT			
(Address)			
FORT MYERS,FLORIDA 33919			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
D. HUGH KINSEY, JR. at ((Area Code & Daytime Telephone Number)		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
	ied Copy Certificate of Status & ional copy is Certified Copy		
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section		
Amendment Section Division of Corporations	Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle		
I alialing sect, I'L JZJ 14	Tallahassee, FL 32301		

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:	
	ALBEE HARDWARE, INC.		
SECOND:	The document number of the corporation (if known): P9400050088		
THIRD:	The date dissolution was authorized: FEBRUARY 1, 2011		
	Effective date of dissolution if applicable: FEBRUARY 1, 2011 (no more than 90 days after dissolution file)	le date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled	
	The number of votes cast for dissolution was sufficient for approval by		
		T DIVIS	
	(voting group)	DIVISION OF CORPORATION 11 MAY -5 PM 12: 16	
9	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	CORPORATIONS PM 12: 16	
	that fiduciary)		
	MARK W. ALBEE		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of nerson signing)		

Filing Fee: \$35