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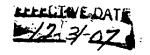
DATE

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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: ARTICLES OF DISSOLUTION			
DOCUMENT NUMBER: \$\\\\ 95000008758			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Leon W. Gozymala In. (Name of Contact Person)			
TOLT ENTERPRISES INC. (Firm/Company)			
1104 Twin LAUREL Blud. (Address)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Leon W. Grzymala at (941) 485-4841 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)			
MAHLING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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:		
	TOLT ENTERPRISES, INC.		
SECOND:	The document number of the corporation (if known): P 9500000 8758		
THIRD:	The date dissolution was authorized: DECEMBER 18 2007		
	Effective date of dissolution if applicable: DECEMBER 3 (no more than 90 days after dissolution)	2007 on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by	2001 DEC 21 PM 5: 16 SECRETARY OF STATE TALLAHASSEE, FLORID	
	(voting group)	F9 3	
		5: 16 ORIDA	
	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)		
	Leun W. Grzymala Jn. (Typed or printed name of person signing)		
	Tresident (Title of person signing)		

Filing Fee: \$35