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DIVISION OF CORPORATION

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Division Of Corporations
P.O. Box 6327
Taliahassee, Fl. 32314

Dear Sir:

On April 10th, 2003 the two incorporators of B & T Equipment Sales, Inc. held a meeting and agreed to dissolve the corporation for several reasons, mainly because of the lack of any means of income, and the expences incurred in order to maintain its existance. There is no outstanding debt, and all necessory steps have been taken to complete this dissolution.

Sincerely:

Bruce N Retallack 1106 Kasper Drive Orlando, Fl. 32806

Phone #407-898-9250

## ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: BAT EQUIPMENT SALES, INC. FIRST: The filing date of the articles of incorporation was: 06/12/1996 SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 10<sup>TH</sup> day of APRIL Signature 5 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PRESIDENT