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DIVISION OF CORPORATIONS
2005 MAY 31 AM 9: 45

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Vold:s

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Pefer Van Der Noord (Name of Person)
Van Der Noord Really Corporation (Name of Firm/Company)
STIB Maratee Ave W = (Address)
Bradenton, FL 34209 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Peter Van Der Noord at (941) 729.0009 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

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: VanDerNoord Really Corporation The document number of the corporation (if known): P9 70000 44841 SECOND: The date dissolution was authorized: Dec 1st, 2004 THIRD: Effective date of dissolution if applicable: Dec 31st, wod (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 10000 Shareholders Signed this 31st day of Dec 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) Peter Van Der Noord
(Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35