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- HUGHD INDUSTRIES, INC - HUGHD INDUSTRIES, INC - 3690 SW 52 VD TERRACE - 3690 SW 52 VD TERRACE - OCALA, FL (City/State/Zip/Phone #)			
(,			
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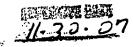
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07 NOV 28 PM 4: 12
SECRETARY OF STATE
AND AHASSEE, FLORIDA

T.Reserve NOV 3 0 2007.

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 Hughco Industries, Inc.	of State:	
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: 11-30-2007 (no more than 90 days after dissolution)	n 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 the shareholders through voting groups.	SE S	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	OT NOV 28 TALLAHUSSE	
	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	OF STATI	
	(voting group)		
	1.04		
	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)		
	Michael B. Curry		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35