JOHN J. DONEGAN

10261 Woodland Waters Boulevard Weeki Wachee, Fl 34613

352-596-5459

December 7, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

2000002708482 12/10/98--01023--017 *****35.00 *****35.08

Dear Sir or Madam:

The purpose of this letter is to request the dissolution of the Florida Corporation named J.J. Donegan Machinery, Incorporated which was incorporated in April of 1998. The effective date of the dissolution was December 1, 1998. I have attached the articles of dissolution as well as my check for \$35.

Please call me if you have any questions or need any additional information.

Regards,

John J. Donegan

DFC 7 5 1998

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution: The name of the corporation is: 5.5. Donegan mac FIRST: SECOND: The date dissolution was authorized: Adoption of Dissolution (CHECK ONE) THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote 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 (voting group) day of Signature Vice Chairman of the Board, President, or other officer) (By the Chairman or (Typed or printed name)