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CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street

Cape Coral, FL 33904
(239) 549-2444
Fax: (239) 549-5623
www.hillcocpa.com

Royal Palm Square 1400 Colonial Blvd., Suite 17 Fort Myers, FL 33907 (239) 433-2444 Fax: (239) 275-3917

January 24, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Articles of Dissolution Mexqulf, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Hill & Company, CPA, P.A.

Momas W Hell

Enclosures

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 is: Mexgulf, Inc.				
	ND: The date dissolution was authorized: 12/15/05	-	-		
THIRD	2: Adoption of Dissolution (check one)				
X	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 votinentialed to vote separately on the plan to dissolve:	ıg group			
	The number of votes cast for dissolution was sufficient for approva	1 by			
	(voting group)		.7.		
	Signed this 24th day of January	1			
	2006				
Signatu	re Lhomas W HU (By the Chairman or Vice Chairman of the Board, President, or or				
	(By the Chairman or Vice Chairman of the Board, President, or of	ther officer)			
	Thomas W. Hill	TAL AL			
	(Typed or printed name)	AL A			
	<u>Director</u> (Title)	427 PM	ロニロコ		
		3 00 SIATE LORID			