P99000026249

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MAY: _ 5 2010

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dustin Corp.		
DOCUMENT NUMBER: P99000020	6249	
The enclosed Articles of Dissolution and for	ee are submitted for	filing.
Please return all correspondence concerning	g this matter to the fo	ollowing:
·Gene F. Stevens		
(Name of	Contact Person)	
Law Offices of Gene F. Stevens	.	
(Firm	n/Company)	
2010 Valley View Lane, Suite 30	00	
(A	ddress)	
Dallas, Texas 75234		
(City/Sta	te and Zip Code)	
For further information concerning this ma	tter, please call:	
Gene F. Stevens		406-3713
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amou	int:	
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	e & \$\sumsymbol{\sumsymbol{\subsymbol{\sin}\subsymbol{\sub
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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:			
	Dustin Corp.			
SECOND:	The document number of the corporation (if known): P99000026249			
THIRD:	The date dissolution was authorized: April 16, 2010			
	Effective date of dissolution if applicable: (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 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			
	TALL SEC			
	(voting group) VECRETAR 30 (voting group)			
	<i>~</i> 0 <i>~</i> □			
	Signature: Charles a See			
	(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)			
	Charles A. Green			
	(Typed or printed name of person signing)			
•	President, Dustin Corp.			
	(Title of person signing)			

Filing Fee: \$35