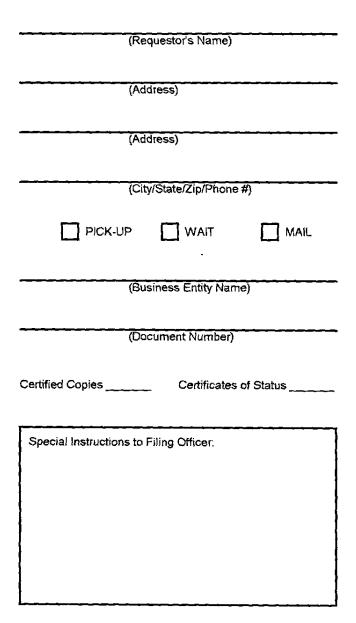
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SECRETARY OF STATE
TALLAHASSEE FI OBIO

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## **COVER LETTER**

| Division of Corporations   |  |  |
|--|--|--|
| SUBJECT: Aldeco, incorporated  |  |  |
| DOCUMENT NUMBER: S09925  |  |  |
| The enclosed Articles of Dissolution and fee are submitted for filing.                           |  |  |
| Please return all correspondence concerning this matter to th                                    | e following:   |  |
| Alain A. Chardain  |  |  |
| (Name of Contact Person)   |  |  |
| (Firm/Company)   |  |  |
| 1101 SE 14 Ter   |  |  |
| (Address)  |  |  |
| Ocala, FL 34471  |  |  |
| (City/State and Zip Code)  |  |  |
| For further information concerning this matter, please call:                                     |  |  |
| Alain A. Chardain at ( 352   | 732-8622   |  |
| (Name of Contact Person) (Area   | Code & Daytime Telephone Number)   |  |
| Enclosed is a check for the following amount:  |  |  |
| □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Certified Copy (Additional copy enclosed) | y Certificate of Status &  |  |
| 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:  |  |
|---------|---|--|
|         | Aldeco, Inc   |  |
| SECOND: | The document number of the corporation (if known): \$09925  |  |
| THIRD:  | The date dissolution was authorized: 12/28/05   |  |
|         | Effective date of dissolution if applicable: 12/31/2005  (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                       |  |
|         |   |  |
|         | 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) |  |
|         | Alain A. Chardain   |  |
|         | (Typed or printed name of person signing)  Treasurer  (Title of person signing)   |  |
|         | Treasurer   |  |
|         | (Title of person signing)   |  |

Filing Fee: \$35