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**GILES & ROBINSON, P.A.**  
ATTORNEYS AT LAW

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March 27, 2008

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32315

Re: Cal-Oil, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-mentioned entity along with our firm's check in the amount of \$35.00.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Sincerely,  
GILES & ROBINSON, P.A.



Christopher G. Jones

CGJ/klr  
Enclosure

ARTICLES OF DISSOLUTION  
OF  
CAL-OIL, INC.

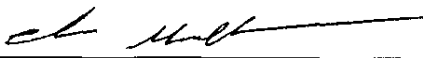
WHEREAS, the corporation has liquidated its assets pursuant to a Plan of Liquidation adopted on March 19, 2008; and

WHEREAS, the shareholders and directors of the corporation feel it is advisable and in the best interest of the corporation to terminate the corporation's existence;

NOW, THEREFORE, this document is filed for the purpose of dissolving the corporation pursuant to Florida Statutes 607.1403 and in furtherance thereof it is stated as follows:

1. The name of the corporation is CAL-OIL, INC.
2. The dissolution was authorized on March 19, 2008.
3. The number of votes cast by the shareholders was sufficient to approve dissolution.

DATED this 19<sup>th</sup> day of March, 2008.

  
Calvin R. Hollingsworth, Director

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