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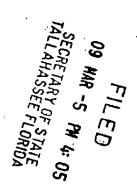
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Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 25, 2009

LYLE STANDER 16027 GLEN HAVEN DR TAMPA, FL 33618

SUBJECT: SAMSON GROUP, INC.

Ref. Number: S90657

We have received your document for SAMSON GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 709A00006599

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ARTICLES OF DISSOLUTION

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

of dissoluti	on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Samson Group, Inc.
SECOND:	The document number of the corporation (if known): \$90657
THIRD:	The date dissolution was authorized: 2-20-7009
	Effective date of dissolution <u>if applicable:</u> March 31, 2009 (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
	SE SE
	(voting group) **RETARY OF AHASSEE FL
	Signature:
	(By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Lyle Stander
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35