

V42120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

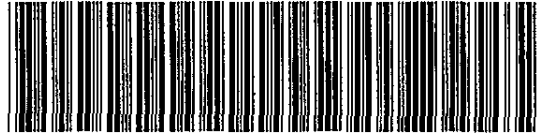
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200061558712

11/22/05--01019--018 **35.00

EFFECTIVE DATE
1-31-06

FILED
05 NOV 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Filing of Articles of Dissolution -- Ivor Industries USA, Inc.

DOCUMENT NUMBER: V42120

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Enrique Lorenzo

(Name of Person)

Enrique Lorenzo CPA

(Name of Firm/Company)

13032 SW 5th Street

(Address)

Miami, FL 33184-1216

(City/State/and Zip Code)

For further information concerning this matter, please call:

Enrique Lorenzo

(Name of Person)

at (305)

559-8689
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
1-31-06

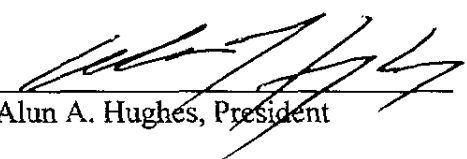
FILED
05 NOV 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
IVOR INDUSTRIES USA, INC.

1. The name of the corporation is IVOR INDUSTRIES USA, INC.
2. IVOR INDUSTRIES USA, INC. elected to dissolve pursuant to the Written Consent of its Shareholder, which Written Consent was effective as of 01/31/2006. A copy of such Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 17TH day of NOVEMBER, 2005

IVOR INDUSTRIES USA, INC.,
a Florida corporation

By: 
Alun A. Hughes, President

(Corporate Seal)

SHAREHOLDERS' CONSENT TO CORPORATE DISSOLUTION

The undersigned, being the sole shareholder of

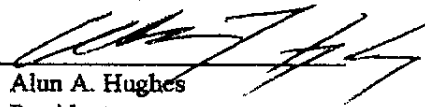
IVOR INDUSTRIES USA, INC., a Florida Corporation,

hereby consent to the complete dissolution of the Corporation pursuant to section 607.1403, Florida Statutes effective January 31, 2006

Dated: November 17, 2005

IVOR HOLDINGS, INC.

By: _____


Alun A. Hughes
President