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DISSOLUTION OR WITHDRAWAL

MARTIN-BURNS DESIGN BUILT, INC.

RECEIVED
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**ARTICLES OF DISSOLUTION
OF
MARTIN-BURNS DESIGN BUILT, INC.**

The undersigned, being the President of **MARTIN-BURNS DESIGN BUILT, INC.**, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is **MARTIN-BURNS DESIGN BUILT, INC.**

ARTICLE II

The dissolution was authorized on June 15, 2009.

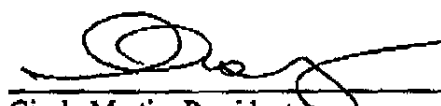
ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the Shareholders and Board of Directors of the Corporation dated as of June 15, 2009, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving **MARTIN-BURNS DESIGN BUILT, INC.** under the laws of the State of Florida, has executed these Articles of Dissolution as of this 8th day of July, 2009.



Gisela Martin, President

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