

SEP-07-2007(FRI)

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CARLTON FIELDS

Division of Corporations

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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

DALTON DISPOSITION, INC.

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C. Coulllette SEP 10 2007

**ARTICLES OF DISSOLUTION
OF
DALTON DISPOSITION, INC.**

Dalton Disposition, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, pursuant to Section 607.1402 of the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation is: Dalton Disposition, Inc.

ARTICLE II

Dissolution Authorized

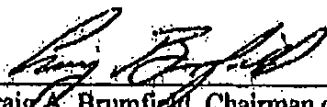
Dissolution was authorized on August 31, 2007, by the Corporation's sole shareholder by unanimous written consent, in accordance with Sections 607.0821, 607.0704 and 607.1402 of the Florida Business Corporation Act.

ARTICLE III

Shareholder Approval

The number of votes cast by the Company's shareholders was sufficient for approval.

Dated as of September 4, 2007.



Craig A. Brumfield, Chairman of the Board

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