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CORPORATE ACCESS, INC.

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- [x] CERTIFIED COPY
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1. Martin Enterprises, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. (CORPORATE NAME AND DOCUMENT #)

3. (CORPORATE NAME AND DOCUMENT #)

4. (CORPORATE NAME AND DOCUMENT #)

5. (CORPORATE NAME AND DOCUMENT #)

6. (CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF DISSOLUTION
OF
MARTIN ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to Florida Statutes Chapter 607 files these Articles of Dissolution and states:

1. The name of the Corporation is MARTIN ENTERPRISES, INC.

2. The dissolution of this Corporation was authorized on the 31st day of December, 2005.

3. The dissolution of this Corporation was authorized by the affirmative vote of a majority of the shareholders entitled to vote thereon at a special shareholders meeting held on December 31st, 2005.

4. The effective date of these Articles shall be December 31st, 2005.

Robert W. Martin, President