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RECEIV 2007 NOV 21 AM SECRETARY OF S	ALI	UTION OR V LMON, TIERNAN ate of Status	8 & ELY, INC.	WAL	
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ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation as currently filed with the Florida Department of Spate:					
	Allmon, Tiernan & Ely, Inc.					
SECOND:	The name of the corporation as currently filed with the Florida Department of State; Allmon, Tiernan & Ely, Inc. The document number of the corporation (if known): 334197					
THIRD:	The date dissolution was authorized: <u>11-19-2007</u>					
	Effective date of dissolution if applicable; (no more than 90 days after dissolution file date)					
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	E Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.					
	Dissolution was approved by of the sharcholders 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					
,	(ange suppl)					
5	Signature: (By a director, president or other officer - if directors or officers have not been solucted, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)					
	Seth I. Truwit					
	(Typed or printed name of person signing)					
;	Sr. Vice President & Asst. Secretary					
•	(Title of person signing)					

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