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DISSOLUTION OR WITHDRAWAL
B & R TRANSPORT CO. INC.

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B & R TRANSPORT CO. INC.

ARTICLES OF DISSOLUTION

At a called meeting of all Officers, Members of the Board of Directors and Stockholders of B & R Transport Co. Inc., called for the purpose of dissolution on the 16th day of October, 2010, the following Articles of Dissolution were adopted, to-wit:

1. The name of the corporation is B & R Transport Co. Inc.
2. The name and address of the Officers, Stockholders and Directors are as follows:

Robert E. Payne, President, Secretary and Member of the Board of Directors
P.O. Box 292
5329 Brown Street
Graceville, FL 32440

Barbara A. Payne, Vice-President and Member of the Board of Directors
P.O. Box 292
5239 Brown Street
Graceville, FL 32440

2. The above named persons constitute all of the Officers, Shareholders and Members of the Board of Directors of said corporation.

3. All debts, obligations and liabilities of the corporation have been paid, except for expenses of dissolution and adequate provision for paying such expense has been made.

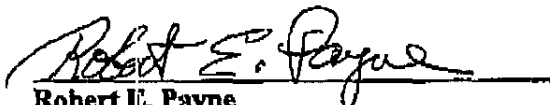
4. No property remains for distribution to shareholder after applying the properties to the payments of the liabilities and obligations of the corporation.

5. There are no actions pending against the corporation in any court.

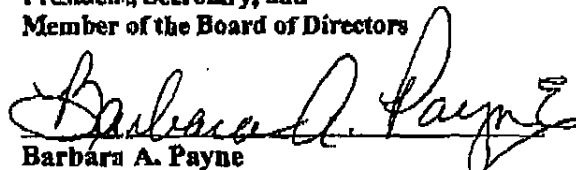
6. The shareholders, by the execution hereof, acknowledge their written consent to dissolve the corporation.

The foregoing Articles of Dissolution were adopted by said Corporation and the

Shareholders thereof, under the provisions of §607.0704 and §607.1403, Florida Statutes on the day set forth above.



Robert E. Payne
President, Secretary, and
Member of the Board of Directors



Barbara A. Payne
Vice-President and Member of the Board
Of Directors