

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

MANHATTAN GROUP FINANCE COMPANY, LLC

The document number of the limited liability company: L07000029867

The file date of the articles of organization: March 19, 2007

A description of occurrence that resulted in the limited liability company's dissolution:

THE COMPANY HAS CEASED TO BE ACTIVE, AND THESE ARTICLES OF DISSOLUTION ARE BEING FILED PURSUANT TO THE CONSENT OF THE COMPANY'S SOLE MEMBER PURSUANT TO SECTIONS 605.0701 (2) AND 605.0707 (1) OF THE ACT

The name and address of the person appointed to wind up the company's activities and affairs:

MANHATTAN CONSTRUCTION GROUP, INC.
5601 S 122ND E AVE
TULSA, OK 74146 UN

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **LARRY ROONEY, PRESIDENT**

Electronic Signature of authorized person