

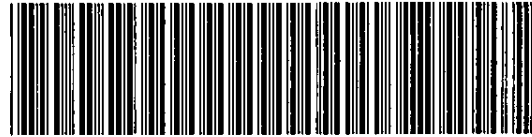
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S Deborah Fisher Phone 904 358-2750

any Brant, Abraham, Reiter, McCormick, Johnson, PA

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Jacksonville State FL ZIP 32202



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BRANT, ABRAHAM, REITER, McCORMICK & JOHNSON, P.A.

~ ATTORNEYS AND COUNSELLORS ~

Amy H. Johnson, Esq.
ahjohnson@barmjlaw.com

January 27, 2011

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301


Re: Articles of Dissolution

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Design Timber, Inc., along with our firm's check #3081 in the amount of \$35.00 for the appropriate filing fees. Please file the Articles of Dissolution upon your receipt of the same.

Thank you for your assistance in this matter. Please call me if you have any questions or if you require additional information.

Very truly yours,


Amy H. Johnson

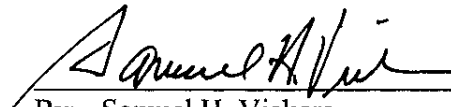
AHJ/deb
Enclosures

ARTICLES OF DISSOLUTION

These Articles of Dissolution are filed pursuant to Florida Statutes, Section 607.1403, to reflect the dissolution of DESIGN TIMBER, INC. (the "Corporation"), and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of the Corporation and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is Design Timber, Inc.
2. The Articles of Dissolution of the Corporation have been authorized by the Board of Directors of the Corporation on December 30, 2010, and written consent to the Articles of Dissolution was given on December 30, 2010, by the holders of all of the voting groups entitled to vote thereon, such number being sufficient for approval of the Articles of Dissolution.
3. Upon the filing of these Articles of Dissolution by the Department of State, the Corporation shall be deemed to be dissolved accordingly.

DATED this 30 day of December, 2010.


By: Samuel H. Vickers
Its: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA