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DISSOLUTION OR WITHDRAWAL

K.M. BURGESS, INC.

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ARTICLES OF DISSOLUTION FOR

K.M. BURGESS, INC., a Florida corporation

Pursuant to 607.1403 of the Florida Statutes, the undersigned Corporation hereby adopts these Articles of Dissolution.

- 1. The name of the corporation is K.M. Burgess, Inc.
- 2. The shareholders of the corporation approved the dissolution of the corporation on November 20, 2006.
- 3. The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of this action.
- 4. The Articles of Dissolution will take effect as of the date above.

Executed this 20th day of November, 2006.

Karen M. Burgess

President, and its sole Shareholder