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TALLAHASSEE, FLORIDA

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Hartman, Simons,
Spielman & Wood, LLP

Sandy W. Maini
Direct Dial: (770) 951-6781
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E-MAIL: smaini@hssw.com

December 13, 2005

VIA FEDEX

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Thomas-Pierce & Company, Inc.

To Whom It May Concern:

Enclosed herewith for filing with the Department of State in accordance with the Florida Business Corporation Act, pursuant to Section 607.1403, Florida Statutes is an original and one conformed copy of the Articles of Dissolution, with a proposed effective date of December 31, 2005 in connection with the dissolution of Thomas-Pierce & Company, Inc. Also enclosed is a firm check in the amount of \$43.75 for the filing and certification fees.

Please file the Articles of Dissolution as expeditiously as possible and return a certified copy to:

Sean J. Coleman
Hartman, Simons, Spielman & Wood, LLP
6400 Powers Ferry Rd.
Suite 400
Atlanta, GA 30339

Thank you for your assistance with this matter. If you have any questions concerning this matter, **please call me at 770-951-6781.**

Sincerely,

A handwritten signature in black ink, appearing to read "Sandy W. Maini".

Sandy W. Maini
Legal Assistant

SWM
Enclosures

ARTICLES OF DISSOLUTION
OF
THOMAS-PIERCE & COMPANY, INC.

eff 12-31-05

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DEC 14 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Thomas-Pierce & Company, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certified the following information for the purposes of dissolving the Corporation:

Article I

The name of the corporation filing these Articles of Dissolution is Thomas-Pierce & Company, Inc., Document #P01000016474.

Article II

The election to dissolve the Corporation was duly authorized and approved by written consent of its sole shareholder, the number of votes cast for dissolution being sufficient for approval, and by its sole director in accordance with Section 607.1402 of the Florida Business Corporation Act on December 1, 2005.

Article III

The effective date and time of these Articles of Dissolution shall be December 31, 2005 at 5:00 pm EST.

IN WITNESS WHEREOF, the undersigned being the President of Thomas-Pierce & Company, Inc., has executed these Articles of Dissolution on behalf of the Corporation as of the 13th day of December, 2005.

THOMAS-PIERCE & COMPANY, INC.,
a Florida corporation

By: *Kyle M. Bollman*
Kyle M. Bollman, President