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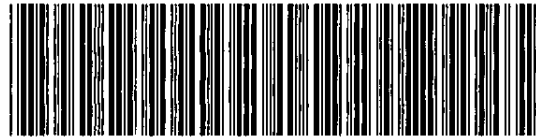
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. Conkette MAY 05 2008



SETH E. ELLIS ♦♦
SCOTT E. HODES ♦
ANDREA C. D'ADDARIO

♦ LL.M. IN ESTATE PLANNING
♦ ADMITTED IN FLORIDA & MASSACHUSETTS

April 25, 2008

CERTIFIED MAIL / RETURN RECEIPT REQUESTED

Secretary of State
Amendment Section, Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: BARNETT FAMILY MANAGEMENT CORP.
Our File No. 2001027

Dear Sir/Madam:

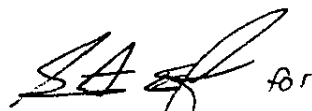
We enclose herein an original Articles of Dissolution for the following Corporation for filing with the Secretary of State:

- Barnett Family Management Corp., a Florida Corporation

Our check in the amount of \$43.75 is enclosed to cover the cost of filing the Articles of Dissolution and the certified copy of the Certificate of Dissolution. Please return the certified copy to our office in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,

ELLIS & HODES


Seth E. Ellis, Esq.

cc: Arlene Barnett

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08 APR 28 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

BARNETT FAMILY MANAGEMENT CORP., a Florida corporation

1. The name of the Corporation is BARNETT FAMILY MANAGEMENT CORP., a Florida Corporation ("Corporation").
2. The Articles of Incorporation for the Corporation were filed in March 9, 2001.
3. The names and respective addresses of its Officers are:

ARLENE BARNETT - President and Secretary
25 Canterbury Way
Wayne, NJ 07470

STEVEN BARNETT - Treasurer
25 Canterbury Way
Wayne, NJ 07470
4. The name and address of the Director of the Corporation is:

ARLENE BARNETT
25 Canterbury Way
Wayne, NJ 07470
5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
6. All the remaining property and assets of the Corporation have been distributed to the sole Shareholder.
7. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.
8. Dissolution of the Corporation was approved by the sole Shareholder on December 31, 2007.
9. The dissolution was approved by the sole Shareholder and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the sole Shareholder is attached hereto as Exhibit "A" and made a part hereof.

DATED as of the 31st day of December, 2007.

**BARNETT FAMILY MANAGEMENT
CORP.**, a Florida Corporation

By: 
ARLENE BARNETT, Director

EXHIBIT A

**CONSENT BY SOLE SHAREHOLDER TO THE DISSOLUTION OF
BARNETT FAMILY MANAGEMENT CORP.,
a Florida Corporation**

**CONSENT OF THE SOLE SHAREHOLDER
TO THE DISSOLUTION OF
BARNETT FAMILY MANAGEMENT CORP.,
a Florida corporation**

The undersigned, being the sole Shareholder of BARNETT FAMILY MANAGEMENT CORP., a Florida corporation, does hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the sole Shareholder and Director dated as of the 31st day of December, 2007, authorizing the Plan of Liquidation and Dissolution.

DATED as of the 31st day of December, 2007.

SHAREHOLDER:


ARLENE BARNETT

100% Stock
Ownership