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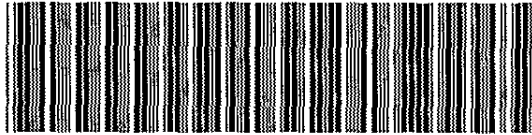
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July 21, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: O'Flannery International, Inc.

Dear Sir or Madam:

Please file the following with regard to O'Flannery International, Inc.:

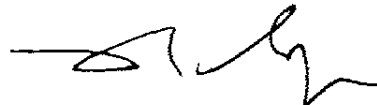
1. Original plus one copy of Unanimous Written Consent of the Meeting of the Board of Directors of O'Flannery International, Inc., Pursuant to Florida Statute 607.0704; and
2. Original plus one copy of Articles of Dissolution of O'Flannery International, Inc., Pursuant to Florida Statute 607.1401.
3. Our check in the amount of \$35.00.

Kindly receipt-stamp the copies and return same to me in the postage-paid provided for your convenience.

Thank you in advance for your prompt attention to this matter.

Sincerely,

ROGERS, MORRIS & ZIEGLER LLP



Romney C. Rogers

RCR:lp
Enclosures

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2006 JUL 28 PM 4:08

**ARTICLES OF DISSOLUTION
OF
O'FLANNERY INTERNATIONAL, INC.
PURSUANT TO FLORIDA STATUTE 607.1401**

Article I - Name

The name of the corporation as currently filed with the Florida Department of State is
O'FLANNERY INTERNATIONAL, INC.

Article II - Document Number

The document number of the corporation is P 01000065985

Article III - File Date

The file date of the Articles of Incorporation is July 3, 2001.

Article IV - Corporate Debt

No debt of the Corporation remains unpaid.

Article V - Net Assets

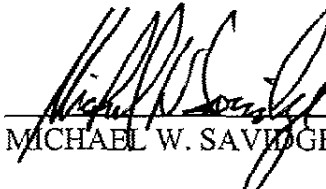
The net assets of the corporation remaining after winding down have been distributed to the
shareholders.

Article VI - Authorization of Dissolution

The sole stockholder and Director of the Corporation authorizes dissolution of the

Corporation and resolves it should be effective as of December 31, 2005, wherein the affairs of the Corporation were wound-down on that date.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, executed the foregoing Articles of Dissolution this 10 day of July, 2006.


MICHAEL W. SAVAGE, President

Joined by


JENNIFER O'FLANNERY,
Director, Secretary/Treasurer

UNANIMOUS WRITTEN CONSENT
OF THE
MEETING OF THE
BOARD OF DIRECTORS
OF
O'FLANNERY INTERNATIONAL, INC.
PURSUANT TO FLORIDA STATUTE 607.0704

The undersigned, being the sole director of O'FLANNERY INTERNATIONAL, INC., a Florida Corporation, as well as sole stockholder of record of the Corporation, hereby, adopts and consents to the following corporate action:

1. The president of the Corporation, MICHAEL W. SAVIDGE, is hereby authorized to execute Articles of Dissolution of the Corporation, effective December 31, 2005, a copy of which is attached to this Unanimous Consent.

WITNESSED HEREIN, the undersigned as the sole director and shareholder of the Corporation has executed the foregoing corporate action for the purposes stated.

Dated July 16, 2006


JENNIFER O'FLANNERY
Director, Secretary/Treasurer

This is a Unanimous Consent Action of the Board of Directors and stockholders of O'Flannery International, Inc., pursuant to Florida Statute 607.0704.