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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

ANN L. KELLY ENTERPRISES, INC.

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**ARTICLES OF DISSOLUTION
OF
ANN L. KELLY ENTERPRISES, INC.**

THE UNDERSIGNED, acting as an authorized Officer of the Corporation and pursuant to the provisions of section 607.1401, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Dissolution:

FIRST: The name of the corporation is ANN L. KELLY ENTERPRISES, INC..

SECOND: The filing date of the articles of incorporation was December 13, 2001

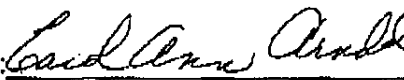
THIRD: Adoption of dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution: A majority of the directors authorized the dissolution.

NOW, THEREFORE, the undersigned, being the authorized Officer for the purpose of filing these Articles of Dissolution, has executed these Articles of Dissolution of ANN L. KELLY ENTERPRISES, INC. on May 15, 2008.

By: 
Carol Ann Arnold, President

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