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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2009

EDWARD P. JORDAN II, P.A.
604 N. HIGHWAY 27
MINNEOLA, FL 34715

SUBJECT: AL & ED CYR INCORPORATED
Ref. Number: P02000018617

We have received your document for AL & ED CYR INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

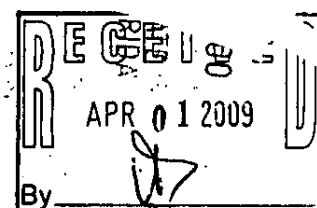
Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 709A00010310



ARTICLES OF DISSOLUTION


RECEIVED

Pursuant to Section 607.1402 of the Florida Statutes, Al & Ed Cyr, Incorporated a Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

2009 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Name of the Corporation is **Al & Ed Cyr, Incorporated.**
2. Dissolution of the corporation was authorized on March 3, 2009.
3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled one, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this 3rd day of march, 2009.

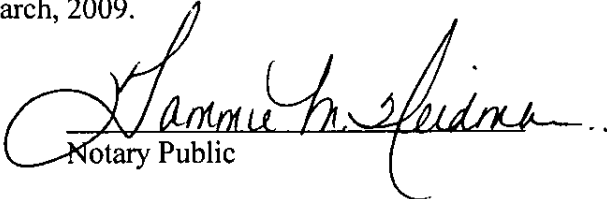

Alfred Cyr
President, Shareholder and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared Alfred Cyr, who after presenting his Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that he is the President, Director and Shareholder of Al & Ed Cyr, Incorporated. and that he has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this 3rd day of March, 2009.


Notary Public

Corporations\Al & Ed Cyr\Resolution of Dissolution.doc

NOTARY PUBLIC - STATE OF FLORIDA
 Tammie M. Weidman
Commission #DD638895
Expires: FEB. 11, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
AND DIRECTORS OF AL & ED CYR, INCORPORATED**

Pursuant to Sections 607.0704, 607.0821, and 607.1402 of the Florida Statutes, the undersigned, as holder of all of the issued and outstanding shares of common stock of Al & Ed Cyr, Incorporated, Florida corporation (the "Corporation") and the directors of the Corporation, do hereby adopt the following resolutions in lieu of a meeting of shareholders and directors:

WHEREAS, we, the incorporators, shareholders, and directors of the Corporation, have determined that it is in the best interests of the Corporation that the Corporation be voluntarily dissolved;

WHEREAS, the Corporation has ceased doing business because the business in which the Corporation was involved is not profitable and has been operating at a loss for numerous months;

WHEREAS, it is recommended to the Shareholders that the Corporation be dissolved and be submitted to vote of the Shareholders.

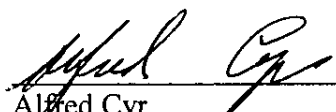
RESOLVED, that the Corporation be dissolved as of the date of this consent and that the shareholders have duly met and considered the advisability of dissolving the corporation and hereby consent to the same. Further stating that number of shareholders casting a vote for the dissolution was unanimous and was sufficient to approve the dissolution

RESOLVED FURTHER, that Edward P. Jordan II, Esq. is directed to prepare articles of dissolution and to file the articles with the Secretary of State of Florida as soon as practicable.

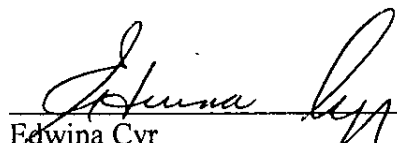
RESOLVED FURTHER, that Alfred Cyr, president, is hereby authorized and directed to pay any outstanding expenses and debts of the corporation, and to return to the subscribers any amounts actually paid in for subscriptions and remaining after payment of expenses.

RESOLVED FURTHER, that Alfred Cyr is hereby authorized and directed to pay any outstanding expenses and debts of the corporation, and to distribute to the shareholders in proportion to their interests, any assets remaining after payment of all corporate debts and obligations.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 3rd day of March, 2009.



Alfred Cyr
President, Shareholder and Director



Edwina Cyr
Shareholder