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TROUTMAN SANDERS LLP

A T T O R N E Y S A T L A W
A LIMITED LIABILITY PARTNERSHIP

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September 20, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL32314

RE: Articles of Dissolution of BOOSTER ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing the original and one copy of the Articles of Dissolution of Booster Enterprises, Inc. and a check in the amount of \$43.75 for the filing fee and certified copy. Please return one date-stamped copy of the Articles of Dissolution in the enclosed self-addressed, stamped envelope.

Should you have any questions, please do not hesitate to contact me at any of the above referenced phone numbers or email addresses.

Very truly yours,



Paul V. Sharobeem, Esq.

Enclosures

**ARTICLES OF DISSOLUTION
OF
BOOSTER ENTERPRISES, INC.**

Pursuant to Section 607.1403 of the
Florida Business Corporation Act of the State of Florida

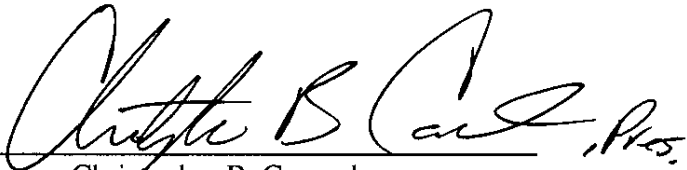
Booster Enterprises, Inc., a Florida corporation (the "Corporation"), hereby certifies that:

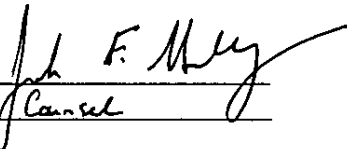
FIRST: The name of the Corporation is **Booster Enterprises, Inc.**

SECOND: The dissolution of the Corporation was authorized on September 17, 2008.

THIRD: The dissolution of the Corporation has been authorized by the written consent of the sole shareholder of the Corporation in accordance with Section 607.0704 of the Florida Business Corporation Act, which authorization is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed
this 16 day of September, 2008.


Name: Christopher B. Carneal
Title: President

Attest: By: 
Title: Counsel

[CORPORATE SEAL]

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