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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Diss Ch
1-2-07



The
Bleakley
Law Firm

101 E. Kennedy Blvd. • Suite 1100 • Tampa, FL 33602
phone (813) 221-3759 • fax (813) 221-3198

December 29, 2006

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

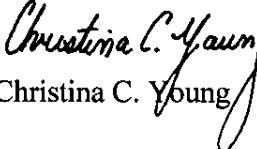
Re: Burton Properties, Inc.

Dear Sir or Madam:

I enclose for filing original Articles of Dissolution (the "Articles") for the above-referenced corporation. Additionally, I enclose a firm check (no.: 7129) in the amount of Thirty-Five Dollars (\$35.00) made payable to the Florida Department of State for the filing fee. Please file the enclosed Articles as soon as possible.

I appreciate your assistance with this matter. If you have any questions, or require further information, regarding this matter, please telephone me.

Very truly yours,


Christina C. Young

CCY/gg

Enclosures

cc: Steve Burton

**ARTICLES OF DISSOLUTION
OF
BURTON PROPERTIES, INC.**

Burton Properties, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act to effect the dissolution of the corporation:

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is Burton Properties, Inc. (the "Company").

**ARTICLE II
DATE DISSOLUTION AUTHORIZED**

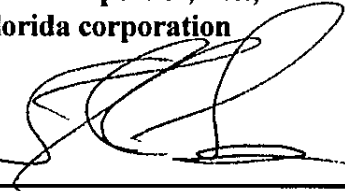
The dissolution of the Company was authorized and approved by all of the shareholders of the Company on December 29, 2006, by written consent without a meeting. The number of votes cast by the shareholders for dissolution was sufficient for approval.

**ARTICLE III
EFFECTIVE DATE OF DISSOLUTION**

The dissolution of the Company will become effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

EXECUTION DATE: Dec. 29, 2006

**Burton Properties, Inc.,
a Florida corporation**

By: 

**Steven G. Burton
President**

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