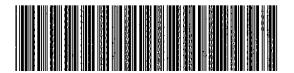
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SECRETARY OF STATE
SECRETARY OF STATE

David Brand Pleat* Amy A. Perry†** William J. "West" Ritchie

John B. Fuller III Mark E. Nichols Winter E. Spires



4477 Legendary Drive Suite 202 Destin, Florida 32541 Tel: 850.650.0599 Fax: 850.650.4402 law@pleatperry.com

*Also Admitted In DC & MD

**Also Admitted In GA
† Also a Supreme Court Certified Mediator

July 22, 2008

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: <u>Dissolution of Articles of P. Bailey, Inc.</u>

Dear Sir or Madam:

Enclosed are the original Articles of Dissolution of P. BAILEY, INC. and our check in the amount of \$35.00 to cover the costs of filing the Dissolution of Articles. Please forward a stamped copy in the enclosed envelope.

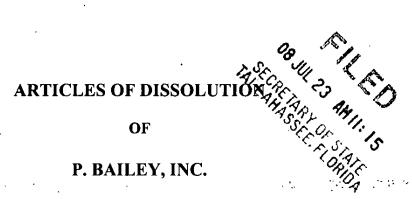
Should you have any questions, please feel free to contact me.

Sincerely,

PLEAT & PERRY, P.A.

AAP/kmb Enclosures

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Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST

The name of the corporation as currently filed with the Florida Department of State is P. BAILEY, INC.

SECOND

The document number of the corporation is P03000050959.

THIRD

The date dissolution was authorized was June 4, 2008. Effective date of dissolution is June 4, 2008.

FOURTH

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 4th day of June, 2008.

Chris W. Roessler III, President