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DISSOLUTION

MLT, INC.

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ARTICLES OF DISSOLUTION

OF

MLT, INC.

The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certifies that:

1. The name of the Corporation is MLT, INC.

2. The dissolution of the Corporation was authorized on the 12th day of December, 2003, by Joint Written Consent of the Sole Shareholder and Sole Director of the Corporation, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes.

3. The number of votes cast for dissolution by the sole Shareholder of the Corporation was sufficient for approval of the dissolution of the Corporation.

4. Voting by voting groups was not required.

5. The dissolution of the Corporation shall be effective as of the 12th day of December, 2003.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution, this 8 day of January, 2004.

L. Richard Mattaway, President

L. Richard Mattawayl, Secretary

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