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DISSOLUTION OR WITHDRAWAL

GREYBROOKE CONSULTING, INC.

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**ARTICLES OF DISSOLUTION
OF
GREYBROOKE CONSULTING, INC.**

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of **GREYBROOKE CONSULTING, INC.**, a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is **GREYBROOKE CONSULTING, INC.**

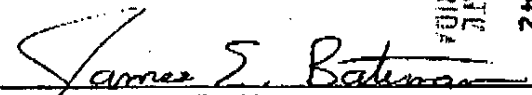
ARTICLE II

The dissolution of the Corporation was authorized on 15TH day of August 2008 by written consent of the holder of seventy-five percent (75%) of all of the shares of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.0704 of the Florida Business Corporation Act, and was effective as of the 15TH day of August 2008.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approval of dissolution of the Corporation

Executed this 15TH day of August 2008.


James E. Bateman, President

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