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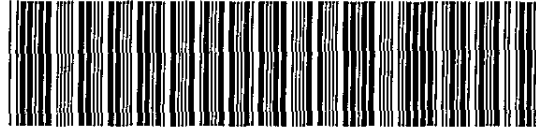
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**VIA FEDERAL EXPRESS # 846704812622**

September 19, 2005

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Ballinger Investments, Inc.  
Ballinger Investments, L.L.C.

Dear Sir or Madam:

This letter serves to transmit documentation to dissolve the entity Ballinger Investments, Inc., and to establish a new entity, Ballinger Investments, L.L.C.

The following documents are enclosed for filing for the dissolution of Ballinger Investments, Inc.:

1. two original Articles of Dissolution executed on September 19, 2005, pursuant to Florida Statutes Section 607.1403, with the attached Shareholders' Consent to Voluntary Corporate Dissolution; and,

2. a check in the amount of \$43.75, payable to the Secretary of State, for the filing fee of \$35.00 and \$8.75 for a certified copy.

In addition, I have also enclosed the following for filing to establish a new entity, Ballinger Investments, L.L.C.:

1. two original Articles of Organization executed on September 19, 2005; and,

2. a check in the amount of \$155.00, payable to the Secretary of State for the filing fee of \$100.00, the resident agent fee of \$25.00, and \$30.00 for a certified copy.

Please forward the certified copy of the Articles of Dissolution for Ballinger Investments, Inc., and the certified copy of the Articles of Organization for Ballinger Investments, L.L.C., to my office at your earliest convenience. Thank you for your assistance in these matters.

Sincerely yours,

J. Miles Buchman

JMB/dmr  
Enclosures

cc: Mr. Samuel W. Ballinger (w/encls.)  
B6778812

ARTICLES OF DISSOLUTION  
OF  
BALLINGER INVESTMENTS, INC.

The undersigned president and secretary of Ballinger Investments, Inc. hereby subscribes to these articles of dissolution pursuant to Florida Statutes Section 607.1403.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – NAME. The name of this corporation is Ballinger Investments, Inc.

ARTICLE II - EFFECTIVE DATE AND CONSENT OF SHAREHOLDERS ATTACHED. The date the dissolution was authorized was September 19, 2005. The Shareholder's Consent to Voluntary Corporate Dissolution, attached hereto and made a part hereof, has been signed by all of the Shareholders of the corporation, a number sufficient for approval, and the dissolution is effective as of the filing of these Articles.

ARTICLE III – DEBTS AND DISTRIBUTION OF PROPERTY. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests. There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 19th day of September, 2005.

BALLINGER INVESTMENTS, INC.

By: 

Samuel W. Ballinger, President

Attest:

By: 

Samuel W. Ballinger, Secretary

[CORPORATE SEAL]

## SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION


The undersigned, being all of the shareholders of Ballinger Investments, Inc., consent to the voluntary dissolution of the corporation as of the date of filing the Articles of Dissolution with the office of the Secretary of State, Division of Corporations.

Dated this 19th day of September, 2005.

SHARES

100

SHAREHOLDERS

  
Samuel W. Ballinger