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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES

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WARREN D. HAYES, SR  
STUART J. HAFT  
BRUCE A. McALLISTER

RAYMOND C. ALLEY (1893-1975)  
HAROLD G. MAASS (1923-2006)  
DWIGHT A. MILLER (1945-2010)  
KAREN S. MARX (1964-1994)

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December 2, 2010

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of PBTT, Inc,

Dear Sir or Madame:

I enclose an original of the Articles for Dissolution for PBTT, Inc. and our check for \$35.00 for the filing fee. Please attend to filing this document.

Very truly yours,

  
PAUL B. ERICKSON

PBE/p

**ARTICLES OF DISSOLUTION OF PBTT, INC.**

1. The name of the corporation is PBTT, INC.
2. The dissolution of the corporation was approved by unanimous consent of all the directors and shareholders of the corporation on December 15, 2010.
3. The dissolution is to be effective as of the date of filing in the office of the Secretary of State of Florida.

Dated December 15, 2010.

By: \_\_\_\_\_

John W. Critchett,  
as sole Director of PBTT, Inc.

Palm Beach Tours and Transportation, Inc., sole shareholder

By: \_\_\_\_\_

John W. Critchett, Director

By: \_\_\_\_\_

Paget K. Critchett  
Paget K. Critchett, Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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