

PO6000114180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

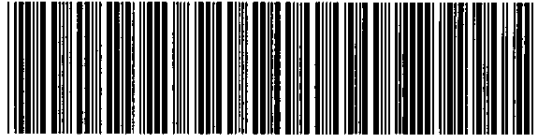
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SECRETARY OF STATE
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PILKA & WELLS, P.A.

ATTORNEYS AT LAW

ERIC J. OLSON
DANIEL F. PILKA†
KIM E. WELLS

†CERTIFIED CIRCUIT CIVIL MEDIATOR

PLEASE REPLY TO: BRANDON ADDRESS
TELEPHONE (813) 653-3800
TELEPHONE (863) 687-0780
FACSIMILE (813) 651-0710
E-mail Address: law@pilka.com

MICHAEL T. EATMAN
ROBERT FRASER

OF COUNSEL

November 13, 2008

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Barrow, Powers & Noble, Inc.
Our File: 28-3350

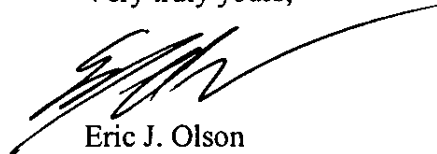
Dear Sir/Madam:

Please find, enclosed, the original Articles of Dissolution for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$35.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles of Dissolution, kindly return a timed stamped copy of the filed Articles of Dissolution. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,



Eric J. Olson

EJO/ea
Enclosures

BARROW, POWERS & NOBLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

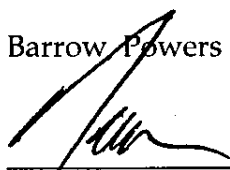
ARTICLES OF DISSOLUTION

Barrow, Powers & Noble, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Barrow, Powers & Noble, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on April 29, 2008.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: May 22, 2008

Barrow Powers & Noble, Inc.



Todd N. Barrow
Director