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DISSOLUTION OR WITHDRAWAL

HALEY CRT CORP.

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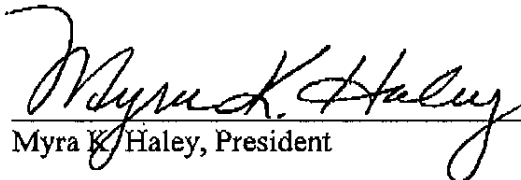
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**ARTICLES OF DISSOLUTION
OF
HALEY CRT CORP.**

The undersigned hereby submits to the Florida Secretary of State these Articles of Dissolution of **HALEY CRT CORP.** (the "Corporation").

- I. The name of the Corporation is Haley CRT Corp.
- II. Dissolution of the Corporation was authorized on the 24 day of December, 2008.
- III. The dissolution of the Corporation was approved by the shareholders and the number of votes cast for dissolution is sufficient for approval.
- IV. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 24 day of December, 2008.


Myra K. Haley, President

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