

P07000087769

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

BOOTH INVESTMENT GROUP INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
ALLIANCE, FLORIDA

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FIRST: The name of the corporation as currently filed with the Department of State:

Booth Investment Group Inc.

SECOND: The document number of the corporation (if known): P07000087769

THIRD: The date dissolution was authorized: 31 DECEMBER 2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of January, 2008.

Signature: Larry A Booth, President BIG, Inc.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Larry Booth
(Typed or printed name of person signing)

President
(Title of person signing)

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