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DISSOLUTION OR WITHDRAWAL

MARTIN-BURNS DESIGN BUILT, INC.

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ARTICLES OF DISSOLUTION

OF

MARTIN-BURNS DESIGN BUILT, INC.

O9 JUL -8 PH 4: 30
SECRETARY OF STATE
FALL AHASSEE, FLORID

The undersigned, being the President of MARTIN-BURNS DESIGN BUILT, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE 1

The name of the corporation is MARTIN-BURNS DESIGN BUILT, INC.

ARTICLE II

The dissolution was authorized on June 15, 2009.

ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the Shareholders and Board of Directors of the Corporation dated as of June 15, 2009, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving MARTIN-BURNS DESIGN BUILT, INC. under the laws of the State of Florida, has executed these Articles of Dissolution as of this kinday of July, 2009.

Gisela Martin, President

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