

P080000026133

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(City/State/Zip/Phone #)

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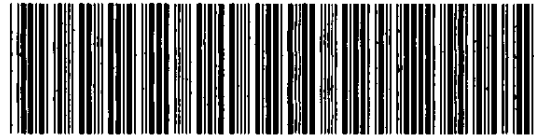
(Business Entity Name)

(Document Number)

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08 AUG 25 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 29 2008

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LAW OFFICES

August 22, 2008

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

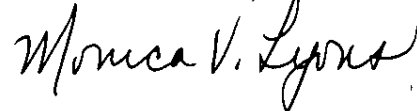
Re: Dissolution of Ballard Management, Inc.
Document Number: P08000026133
Our file: 308-0240

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Ballard Management, Inc. for filing, along with a check for thirty-five dollars (\$35.00) for the filing fee.

Thank you for your kind attention in this matter. If you have any questions, please feel free to call me.

Yours truly,
LYONS & LYONS, P.A.



Monica V. Lyons
For the firm

Enc.

**ARTICLES OF DISSOLUTION
OF
BALLARD MANAGEMENT, INC.**

FILED
08 AUG 25 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ballard Management, Inc., a dissolved Florida for-profit corporation, executes the following Articles of Dissolution as provided for under section 607.1403 of the Florida Business Corporations Act:

ARTICLE I

**NAME OF THE CORPORATION, DOCUMENT NUMBER AND
FILE DATE OF ARTICLES OF INCORPORATION**

The name of this corporation is Ballard Management, Inc. (the "Corporation"). The document number of the corporation is P08000026133. The file date of the Articles of Incorporation was March 11, 2008.

ARTICLE II

DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on March 31, 2008.

ARTICLE III

OCCURRENCE THAT RESULTED IN DISSOLUTION

The dissolution was approved by the vote of all the shareholders of the Corporation wherein the shareholders unanimously voted and consented to the dissolution of the Corporation.

ARTICLE IV

DEBTS, OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

DISTRIBUTION OF REMAINING PROPERTY

All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE VI

PENDING LAWSUITS

There are no lawsuits pending against the Corporation in any court.

EXECUTION DATE: AUGUST 20, 2008

BY:

Walter L. Ballard, Jr. PRESIDENT
Walter L. Ballard, Jr., President