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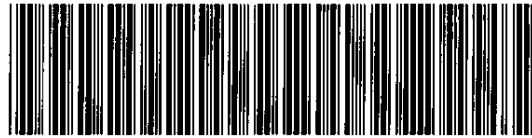
(Business Entity Name)

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2009 MAR 30 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 30 2009

WILLIAM T. KIRTLEY, P.A.
ATTORNEY AT LAW

TELEPHONE
(941) 925-8555
FAX
(941) 925-7927

March 25, 2009

2042 Bee Ridge Road
Sarasota, Florida 34239
www.wkirtley.com
william.kirtley@wkirtley.com
cathey.scott@wkirtley.com

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: KIRTLEY-FOSTER CONSTRUCTION, INC.
KIRTLEY-FOSTER, INC.

Gentlemen:

Enclosed for filing with your office are Articles of Dissolution for KIRTLEY-FOSTER CONSTRUCTION, INC. together with the applicable filing fee and certified copy fee in the amount of \$43.75.

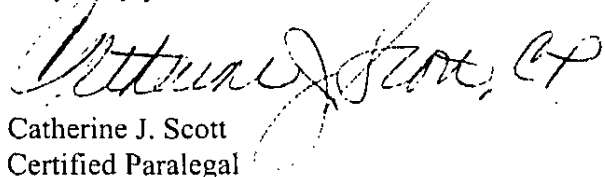
Also enclosed are Articles of Incorporation for KIRTLEY-FOSTER, INC. together with a check in the amount of \$78.75 representing the filing fee, the designation of agent fee and the certified copy fee.

Our client affirmatively wants to dissolve KIRTLEY-FOSTER CONSTRUCTION, INC. and not just file an amendment changing the name. That is why we are filing Articles of Dissolution for KIRTLEY-FOSTER CONSTRUCTION, INC. and new Articles of Incorporation for KIRTLEY-FOSTER, INC.

Please return the certified copy of the Articles of Dissolution and the Articles of Incorporation to the undersigned at your earliest convenience. If you have any questions or problems with respect to these filings, please contact the undersigned at your earliest convenience.

Thank you for your assistance with these filings.

Very truly yours,


Catherine J. Scott
Certified Paralegal

Enclosures

ARTICLES OF INCORPORATION

OF

KIRTLEY-FOSTER, INC.

ARTICLE I - Name

The name of the corporation is:

KIRTLEY-FOSTER, INC.

ARTICLE II - Mailing and Principal Address

The mailing address and principal address of the corporation shall be 2409 Adagio Way,
Sarasota, Florida 34231.

ARTICLE III - Capital Stock

The corporation is authorized to issue one million (1,000,000) shares of common stock, \$.001
par value.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2042 Bee Ridge Road,
Sarasota, Florida 34239 and the name of the initial registered agent of this corporation at that address
is WILLIAM T. KIRTLEY.

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TALLAHASSEE FLORIDA

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: WILLIAM T. KIRTLEY, 2042
Bee Ridge Road, Sarasota, Florida 34239

ARTICLE VI - Officers and Directors

The corporation shall have the following officers and directors and their addresses shall be
as indicated:

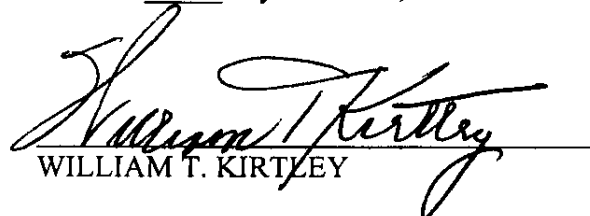
Matthew Yahraus
2409 Adagio Way
Sarasota, FL 34231

Director, President, Secretary and Treasurer

ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either
the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter,
amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that
the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

WITNESS my hand and seal at Sarasota, Florida this 25th day of March, 2009.


WILLIAM T. KIRTLEY

The undersigned, having been designated in the foregoing Articles of Incorporation as
Registered Agent, hereby agrees to accept said designation.


WILLIAM T. KIRTLEY