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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

CLAYBROOKE & ASSOCIATES, INC.

EFFECTIVE DATE

12-31-03

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF DISSOLUTION
OF
CLAYBROOKE & ASSOCIATES, INC.**

The undersigned corporation, Claybrooke & Associates, Inc. (the "**Corporation**"), hereby submits these Articles of Dissolution for the purpose of dissolving the Corporation pursuant to the Florida Business Corporation Act:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Claybrooke & Associates, Inc.
2. The name and address of the sole Director of the Corporation is Stephen A. Sasser, Two Hannover Square, Suite 700, Raleigh, North Carolina 27601.
3. The following is a list of the names and addresses of the officers of the Corporation:

EFFECTIVE DATE
12-31-03

Steve A. Sasser, President and Chief Executive Officer
Two Hannover Square, Suite 700
Raleigh, North Carolina 27601

Key Burgess, Chief Financial Officer and Assistant Secretary
Two Hannover Square, Suite 700
Raleigh, North Carolina 27601

Merrill M. Mason, Assistant Secretary
Hutchison & Mason PLLC
3110 Edwards Mill Road, Suite 100
Raleigh, North Carolina 27612

4. The dissolution of the Corporation was duly authorized by the sole Director of the Corporation and the sole stockholder of the Corporation on November 21, 2003 in accordance with Section 607.1402 of the Florida Business Corporation Act.
5. This Certificate shall be effective on December 31, 2003 at 11:59:59 p.m.

Dated: November 24, 2003.

CLAYBROOKE & ASSOCIATES, INC.

By: _____

Stephen A. Sasser
President and Chief Executive Officer