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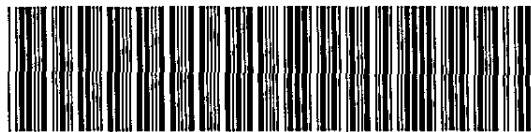
(Business Entity Name)

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Dissolution

Martin Enterprises, Inc.

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

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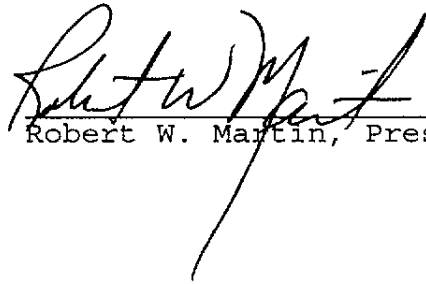
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ARTICLES OF DISSOLUTION  
OF  
MARTIN ENTERPRISES, INC.

FILED  
06 MAR -2 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to Florida Statutes Chapter 607 files these Articles of Dissolution and states:

1. The name of the Corporation is MARTIN ENTERPRISES, INC.
2. The dissolution of this Corporation was authorized on the 31<sup>st</sup> day of December, 2005.
3. The dissolution of this Corporation was authorized by the affirmative vote of a majority of the shareholders entitled to vote thereon at a special shareholders meeting held on December 31<sup>st</sup>, 2005.
4. The effective date of these Articles shall be December 31<sup>st</sup>, 2005.

  
Robert W. Martin, President