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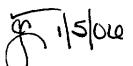
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2661 Executive Center Circle

Tallahassee, FL 32301

2005 DEC 23 AM IO: 28 **TO:** Amendment Section **Division of Corporations** TALLAHASSEE FLORIDA SUBJECT: Belair Business, Inc. DOCUMENT NUMBER: P980000811118 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Margaret M. Tomes (Name of Contact Person) Bowron, Latta & Wasden, P.C. (Firm/Company) P. O. Box 16046 (Address) Mobile, AL 36616 (City/State and Zip Code) For further information concerning this matter, please call: at (251) 344-5151 Margaret M. Tomes (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida FIRST: Department of State: Belair Business, Inc. The document number of the corporation (if known): P980000811118 SECOND: THIRD: The date dissolution was authorized: **December 31, 2005** FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of \boxtimes votes cast for dissolution was sufficient for approval. Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (By a director) president or other officer - if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) John B. Saint (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)