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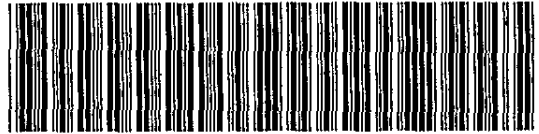
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**BARBOUR LIQUIDATION CORPORATION**

16198 Edgemont Drive  
Fort Myers, Florida 33908

Phone: 239-454-6948

Fax: 239-454-3491

January 26, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32614

Gentlemen

Submitted herewith is an Articles of Dissolution document for the dissolution of Barbour Liquidation Corporation which has become dormant.

Also enclosed is our check in payment of the required filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read "Hugh R. Barbour", written in a cursive style.

Hugh R. Barbour  
President

# ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Barbour Liquidation Corporation

SECOND: The date dissolution was authorized: Dec 31, 2004

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote 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)

Signed this 11<sup>th</sup> day of February, 2005.

Signature

Hugh R. Barbour

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Hugh R. Barbour  
(Typed or printed name)

President

(Title)