

J & M Fletcher Corporation
2325 Florinda Street
Sarasota, Florida 34231
(941) 922-0496

329808

January 19, 2000

400003117134--7
-02/01/00-01012-001
*****43.75 *****43.75

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for J & M Fletcher Corporation for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution
8.75 - certificate of status
\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Margaret A. Fletcher

Enclosures

FILED
09 JAN 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

329808
J&M
Cert of Diss
00-10-1
1-31-00

ARTICLES OF DISSOLUTION

J & M Fletcher Corporation

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

FIRST: The name of the corporation is: J & M Fletcher Corporation

SECOND: The date dissolution was authorized: November 30, 1999

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 group

FILED
00 JAN 31 PM 3:39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Signature: Margaret A. Fletcher

Print Name: MARGARET A FLETCHER

Title: Pres