

505435

Florida Department of State
Division of Corporation

Enclosed you will find the following:

- 1) Articles of Dissolution

Please call me if you have any further questions.

Jefferson Ace Hardware & Home Center, Inc.
P. O. Box 189
Monticello, FL 32345

(850) 997-2038
William Hughes

600003188026--1
-03/29/00--01017--010
*****35.00 *****35.00

Thank you,

William B. Hughes
William Hughes

FILED
00 MAR 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3/31/00

D:SS.

Corrected
none - *(28)*
could not
reach by phone

S. PAYNE APR 6 - 2000

ARTICLES OF DISSOLUTION

FILED

00 MAR 29 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
3/31/00

FIRST: The name of the corporation is: Jefferson Ace Hardware and Home Center, Inc.

SECOND: The date dissolution was authorized: 3/28/00 to be effective 3/31/00.

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 28 day of March, 2000.

Signature

William H. Hughes, Jr. (President)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William Huges, Jr.

(Typed or printed name)

President

(Title)