

K29398

To Whom It May Concern,

Please find enclosed a request for dissolution of the Florida Corporation known as JCS Systems, Inc. Enclosed is a check for the filing fee of \$35.00 plus \$8.75 for a certificate of status for a total of \$43.75. Thank you for your consideration in this matter. Please send the copy to:

Joe Sainato
103 12th Street
Belleair Beach, FL 33786

700002741427--8
-01/14/99--01053--008
*****43.75 *****43.75

FILED
99 JAN 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
1-21-99
cc

ARTICLES OF DISSOLUTION

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.C.S. Systems, Inc

SECOND: The date dissolution was authorized: Dec. 30, 1998

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 30 day of December, 19 98

Signature _____

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

J. C. SAINATO, III
(Typed or printed name)

President

(Title)

FILED
99 JAN 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA