

P940000051748

NOTARY PUBLIC UNDERWRITERS, INC.

FED. ID NO. 59-2174261
P.O. BOX 5378
TALLAHASSEE, FL 32314-5378
850-656-3028

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01 SEP 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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& PAYNE SEP 24 2001

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01 SEP 21 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Jack Breen Company

SECOND: The filing date of the articles of incorporation was: 07/13/94

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 7th day of September, 2001

Signature

Jack Diestelhorst
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jack Diestelhorst

(Typed or printed name)

President

(Title)