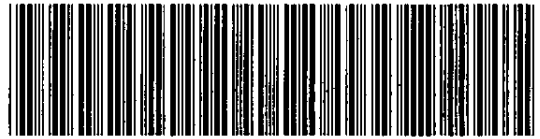


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07/20/09 01017 004 \$35.00

2009 JUL 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AKR
7/22/09

Hyden
1 Crystal Bell Ct
Ellenwood GA 30025

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Heyman

(Name of Contact Person)

PSSS Corporation

(Firm/Company)

1 Crystal Bell Ct

(Address)

Ellington Ct 06025

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Heyman

(Name of Contact Person)

at (866) 966-1994

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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2009 JUL 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

P.J. & S.J. Corporation

SECOND: The document number of the corporation (if known):

THIRD: The date dissolution was authorized: 4-14-09

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Paul Heyman
(Typed or printed name of person signing)

Son of the decedent - Administrator
(Title of person signing) for Estate

Filing Fee: \$35

Personal Representative