

006251



ACCOUNT NO. : 072100000032
REFERENCE : 084805 9960A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : December 31, 1998
ORDER TIME : 10:28 AM
ORDER NO. : 084805-005
CUSTOMER NO: 9960A

CUSTOMER: David H. Peek, Esq
Peek, Cobb, Edwards & Ashton
Suite 1609
1301 Riverplace Boulevard
Jacksonville, FL 32207

FILED
98 DEC 31 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: JAX COLD STORAGE COMPANY

File of 1st

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
98 DEC 31 AM 11
SECRETARY OF STATE

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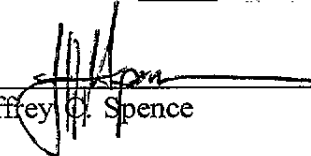
ARTICLES OF DISSOLUTION
OF
JAX COLD STORAGE COMPANY

FILED
98 DEC 31 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes §607.1403 (1991), the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is JAX COLD STORAGE COMPANY.
2. Dissolution was authorized on December 29, 1998.
3. These Articles of Dissolution were adopted by unanimous consent of all the shareholders and directors of the corporation.

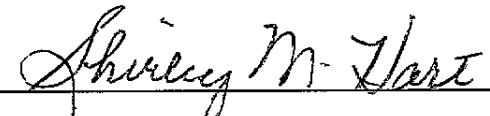
IN WITNESS WHEREOF, the undersigned, Jeffrey C. Spence, President of Jax Cold Storage Company, has executed these Articles of Dissolution this 29th day of December, 1998.



Jeffrey C. Spence

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing was acknowledged before me this 29th day of December, 1998, by Jeffrey C. Spence, President of Jax Cold Storage Company, a Florida corporation, who is either personally known to me or produced the identification described below and who did not take an oath, on behalf of the Corporation.



Print: SHIRLEY M. HART
Notary Public, State and County Aforesaid

Commission No. CC 460704

My Commission Expires: May 8, 1999

Personally known

Type of Identification

