

**191245**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL****JACK JOHNSON & CO.**

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**ARTICLES OF DISSOLUTION**  
of  
**JACK JOHNSON & CO.**  
a Florida corporation

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: **JACK JOHNSON & CO., a Florida corporation.**

SECOND: The document number of the corporation (if known): **191245.**

THIRD: The date dissolution was authorized: **June 5, 2009.**

FOURTH: Adaption 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 ALL of the Shareholders, Board of Directors and Officers, being Mildred Dees and William Lafayette Johnson.

FIFTH: There are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, this Article of Dissolution has been duly executed and is being filed in accordance with Section 607.1403, F.S., on this 5<sup>th</sup> day of June, 2009.



By: William Lafayette Johnson  
Print Name: William Lafayette Johnson  
President/Director/Shareholder

By: Mildred E. Dees  
Print Name: Mildred Dees  
Secretary/Director

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