

198250
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OF COUNSEL

January 7, 1999

Original mailed January 12, 1999

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REAL ESTATE
TELECOPIER
354-8660

Department of State
Division of Corporations
Attn: Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: *J. P. Hall & Son, Inc., and
J. & D. M. Properties, Inc.
Our File No. 717.001*

900002741879--8
-01/14/99--01076--025
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of J. P. Hall & Son, Inc. Please file the original of the Articles of Dissolution and certify and return the copy to me by United States mail. Enclosed is our check in the amount of \$43.75 computed as follows:
(1) Filing fee - \$35.00; and (2) Certified copy - \$8.75.

TO BE FILED SIMULTANEOUSLY HEREWITH, please find enclosed an original and one copy of the Articles of Amendment, together with Affidavit of Approval to use corporate name, of J. & D. M. Properties, Inc. Please file the original of the Articles of Amendment and certify and return the copy to me by United States mail. Enclosed is our check in the amount of \$43.75 to cover the filing fee (\$35) and the certified copy of same (\$8.75).

Thank you for your assistance in this matter.

Sincerely,


Fred M. Cone, Jr.

maj
Enclosures
c: Mr. J. P. Hall, Jr.
John I. Bishop, CPA

FILED
99 JAN 14 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
1-20-99
CC

**ARTICLES OF DISSOLUTION
OF
J. P. HALL & SON, INC.**

The undersigned, for the purpose of dissolving a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Dissolution.

Article I

Name

The name of the corporation is **J. P. HALL & SON, INC.**


Article II

Dissolution of the Corporation is authorized by unanimous consent of all shareholders on December 8, 1998.

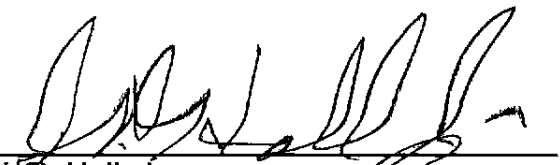
IN WITNESS WHEREOF, the President and all shareholders have executed these Articles of Dissolution this 16th day of December, 1998.

J. P. HALL & SON, INC.

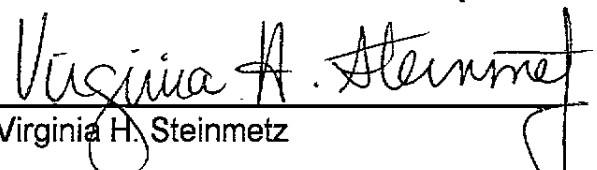
By


J. P. Hall, Jr., President

STOCKHOLDERS:


J. P. Hall, Jr.


Dena Mae Lemen


Virginia H. Steinmetz

FILED
99 JAN 14 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John P. Hall III
John P. Hall, III

Lyman Hall
Lyman Hall

Cindy Schmitz
Cindy Schmitzer

Susan Williams
Susan Williams

William T. Lemen III
William T. Lemen III

**STATE OF FLORIDA
COUNTY OF CLAY**

The foregoing instrument was acknowledged before me this 16th day of December, 1998, by all nine individuals named above, who are personally known to me, and who took an oath.

NOTARY PUBLIC:

Elizabeth A. Minigh
Print Name ELIZABETH A. MINIGH
State of Florida
My Commission Expires

