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DIVISION OF CORPORATIONS  
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August 11, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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RE: J.J. KERLEY, INC.

Ladies and Gentlemen:

Please be advised that my office has been retained to administer the Estate of the late John J. Kerley. Pursuant to that endeavor, enclosed, please find the following documents relating to the above-referenced Florida Corporation:

1. ARTICLES OF DISSOLUTION OF J.J. KERLEY, INC. (original & one [1] copy); and
2. Check in the amount of \$ 43.75 to cover the filing fee (\$35) and cost of a Certified Copy (\$8.75).

Please record the enclosed, and return the Certified Copy to my office in the envelope provided for you convenience. Should you have any questions, please do not hesitate to contact my office. Your time and attention to this matter are appreciated.

Sincerely,

*Paul Labiner*

Paul S. Labiner, Esquire

dcs  
Enclosures

cc: Barbara B. Kerley, Personal Representative

V. SHEPARD AUG 28 2000

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**ARTICLES OF DISSOLUTION  
OF  
J.J. KERLEY, INC.**

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is: **J.J. KERLEY, INC.**
2. The date the dissolution was authorized: **April 24, 2000**
3. The dissolution was duly approved by the shareholders. The number of votes cast for dissolution was sufficient for approval and was given by written consent given in accordance with the provisions of § 607.0704.
4. These Articles of Dissolution will be effective on filing.

Signed this 29 day of June, 2000

  
**BARBARA B. KERLEY, as  
Personal Representative of the  
ESTATE OF JOHN J. KERLEY,  
President and Director**