

238932

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2008 MAY 27 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

6/3/08

Law Offices
Leonard & Morrison, P.A.
Suite 105
1995 E. Oakland Park Boulevard
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)
C. GLENN LEONARD

TELEPHONE (954) 566-0096
FAX (954) 566-6866
glenn@glennleonard.net

May 23, 2008

Secretary of State
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for
2 corporations

Gentlemen:

Enclosed please find our check in the amount of \$70.00 which represents \$35.00 each for the two Articles of Dissolution for Eastern Petroleum Corp. and J.B. Development Corp.

Sincerely,



C. GLENN LEONARD
CGL/cb

Enclosures: 2 Articles of Dissolution

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ARTICLES OF DISSOLUTION

FILED
2008 MAY 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Eastern Petroleum Corp..
2. The names and respective addresses of its officers are:

Barbara Williamson, President and Secretary
10400 Griffin Road, #210
Cooper City, Florida 33328

3. The names and respective addresses of its directors are:

Barbara Williamson, Director
10400 Griffin Road, #210
Cooper City, Florida 33328

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on 3/31/08.

EASTERN PETROLEUM CORP.

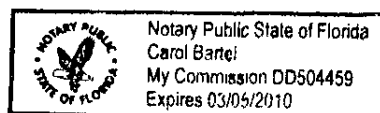
By Barbara Williamson, Pres
Barbara Williamson, President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared, Barbara Williamson, President of Eastern Petroleum Corp., a Florida corporation and acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 23rd day of May, 2008.

Carol Barth
Notary Public
My Commission expires:



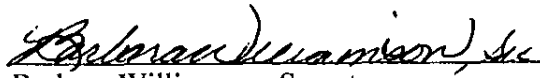
CERTIFIED COPY OF RESOLUTION
EASTERN PETROLEUM CORP.

I hereby certify that the following Resolution was unanimously adopted at a meeting of the stockholders and directors held on the 31st day of March, 2008:

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code of 1954, be and the same is hereby adopted:

1. Within 30 days after the date of the meeting, the corporation shall file Form 966 with the Director of Internal Revenue, Chamblee, Georgia, attaching thereto a certified copy of this Resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1954.
2. That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the corporation and distribute such assets except those retained to meet certain liabilities, to the stockholders as an incident to the plan of complete liquidation adopted by the stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1954.
3. That as soon as practical thereafter, the corporation shall file a certificate for the dissolution of the corporation pursuant to the Florida State Stock Corporation Law, and that the officer of the corporation is hereby authorized to execute any and all documents necessary to effectuate such dissolution.
4. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1954.

DATED: May 23 2008.


Barbara Williamson, Secretary