

266337

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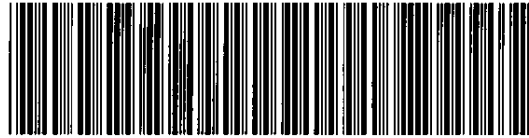
(Business Entity Name)

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2010 JUN 24 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/22/10

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1414 W. Granada Blvd., Suite 2
Ormond Beach, Florida 32174

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June 23, 2010

FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Corporate Dissolutions

Re: JOHNSON TECH SUPPLY, INC.

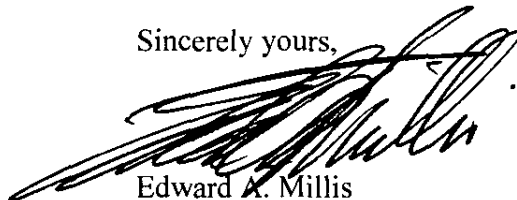
Dear Sirs:

Enclosed herewith, please find the original and copy of proposed Articles of Dissolution with attached Consent of Shareholders to the Voluntary Dissolution of JOHNSON TECH SUPPLY, INC., together with our check made payable to the Secretary of State in the amount of \$43.75 (representing the filing fee of \$35.00 and \$8.75 for a certified copy).

Please note that the above corporation is to be dissolved as of JUNE 24, 2010.

IMMEDIATELY UPON FILING THE ENCLOSURES, PLEASE MAIL CERTIFIED COPIES TO US.

Sincerely yours,



Edward A. Millis

EAM/tf
encls.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

JOHNSON TECH SUPPLY, INC.

2. The names and respective addresses of its officers are:

Director/President: Scott H. Fischer
276 Riverbend Road
Ormond Beach, FL 32174

Director/Vice President/Secretary/Treasurer: Nydia A. Fischer
7 Rising Moon Trail
Ormond Beach, FL 32174

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

Scott H. Fischer, Co-Personal Representative of the Estate of Robert H. Fischer
Nydia A. Fischer, Co-Personal Representative of the Estate of Robert H. Fischer

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 or will be distributed to those persons, and in the manner described in that Settlement Agreement attached to and incorporated by reference in that Order Granting Bettye's Children's Motion for Authority to Approve Settlement of Civil Action and Payment of Fiduciary Fees and Attorneys' Fees and Costs dated June 2, 2010 (Case No. 2006-12787-PRDL, Circuit Court In and For Volusia County, Florida).

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

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on June 24, 2010.

Nydia A Fischer
Secretary Nydia A. Fischer

Scott H Fischer
President Scott H. Fischer

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared SCOTT H. FISCHER, as President of JOHNSON TECH SUPPLY, INC., who is personally known to me and who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on June 23, 2010.



Theresa Ferrante
Notary Public, State of Florida
My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared NYDIA A. FISCHER, as Secretary of JOHNSON TECH SUPPLY, INC., who is personally known to me and who acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on June 23, 2010.



Theresa Ferrante
Notary Public, State of Florida
My commission expires:

CONSENT OF SHAREHOLDERS TO
THE VOLUNTARY DISSOLUTION OF
JOHNSON TECH SUPPLY, INC.

The undersigned, being the shareholders of JOHNSON TECH SUPPLY, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand June 23, 2010.

SHAREHOLDERS

PERCENTAGE OF OUTSTANDING
STOCK OWNED

Scott H. Fischer and Nydia A. Fischer
As Co-Personal Representatives of
the Estate of Robert H. Fischer

100%

Scott H. Fischer

Scott H. Fischer, Co-Personal Representative
of the Estate of Robert H. Fischer

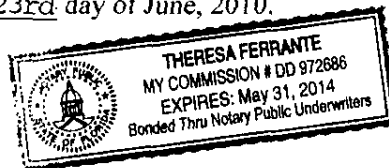
Nydia A. Fischer

Nydia A. Fischer, Co-Personal Representative
of the Estate of Robert H. Fischer

Sworn to and subscribed before me by Scott H. Fischer, Co-Personal Representative of the estate of Robert H. Fischer, who is personally known to me this 23rd day of June, 2010.

Theresa Ferrante

Notary Public, State of Florida



Sworn to and subscribed before me by Nydia A. Fischer, Co-Personal Representative of the estate of Robert H. Fischer, who is personally known to me this 23rd day of June, 2010.

Theresa Ferrante

Notary Public, State of Florida

