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**BUSINESS CONSULTANTS &
ACCOUNTING SERVICES, P.A.**
5602 No. 50th St.
TAMPA, FL 33610

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TALLAHASSEE, FLORIDA

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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
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☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
☐	Trademark
☐	Other

**ARTICLES OF DISSOLUTION (PURSUANT TO SECTION 607.267
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT) OF
JACO INVESTMENTS, INC.**

Pursuant to provisions of Section 607 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Jaco Investments, Inc.
2. The names and addresses of the officers of the corporation:

Alvin A. Ledbetter	P.O. Box 152168 Tampa, FL 33684	President
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Dorothy J. Ledbetter	P.O. Box 152168 Tampa, FL 33684	Secretary/Treasurer
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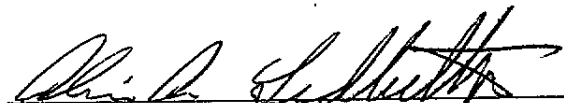
3. The names and addresses of the directors of the corporation:

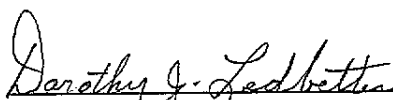
Alvin A. Ledbetter	P.O. Box 152168 Tampa, FL 33684
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Dorothy J. Ledbetter	P.O. Box 152168 Tampa, FL 33684
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4. Adequate provision has been made for the payment of all of the debts, obligations and liabilities of the corporation.
5. All of the properties and assets of the corporation remaining after payment of all debts, obligations and liabilities of the corporation, have been distributed to the shareholders.
6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the stockholders on May 22, 1998, a copy of such resolution is attached to these articles.

DATED: May 22, 1998


Alvin A. Ledbetter, President


Dorothy J. Ledbetter, Secretary

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**MINUTES OF THE SPECIAL MEETING OF DIRECTORS AND
STOCKHOLDERS**

OF

JACO INVESTMENTS, INC.

The special meeting of directors and stockholders was held at the corporate offices in Tampa, Florida on May 22, 1998 at 10:00 a.m.

The following directors and stockholders were present:

Alvin A. Ledbetter
Dorothy J. Ledbetter

Director and Stockholder
Director and Stockholder

Being all the directors of the corporation and holders of all the issued and outstanding stock of the corporation.

Alvin A. Ledbetter assumed the duties of Chairman of the meeting, and Dorothy J. Ledbetter assumed the duties of Secretary of the meeting.

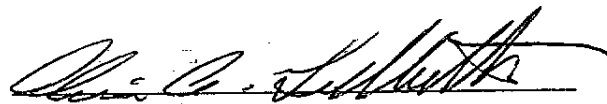
The Secretary presented a waiver of notice of this joint special meeting signed by the holders of all the issued and outstanding shares of the corporation and by all the directors thereof. Such waiver was ordered affixed to the minutes of this meeting.

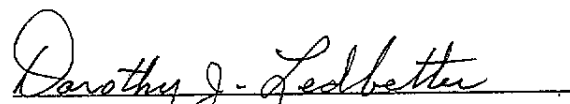
The Chairman stated that the principal purpose of this meeting was to adopt a plan of complete liquidation of the corporaion.

After discussion, upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the Board of Directors and the shareholders of this corporation will adopt a plan of liquidation and dissolution.

There being no further business, the meeting was duly adjourned.


Alvin A. Ledbetter


Dorothy J. Ledbetter