

M & J Management Company, Inc.

POST OFFICE BOX 3256  
PENSACOLA, FLORIDA 32516

539446

September 6, 2001

FILED

01 SEP 11 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

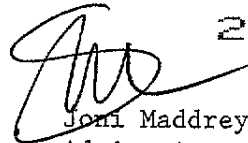
Re: Dissolution of Corporation  
M&J Management Company, Inc.

Dear Sirs:

I enclose our fee check of \$43.75 which represents the fee for the dissolution and return of a certified copy (enclosed).

Thank you for your cooperation in this matter.

Very truly yours,

  
Joni Maddrey  
Admin. Asst.

200004585722--2  
-09/12/01--01053--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

/encl.

Diss  
9-18-01  
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**ARTICLES OF DISSOLUTION  
for**

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**M & J MANAGEMENT COMPANY, INC.** SECRETARY OF STATE  
JALLAHASSEE, FLORIDA

**FIRST:** The name of the Corporation is M & J Management Company, Inc..

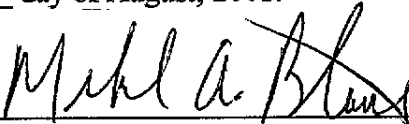
**SECOND:** The date dissolution was authorized was August 10, 2001.

**THIRD:** Adoption of Dissolution

Dissolution was adopted and approved by the shareholders at a special meeting  
duly held. The number of votes cast for dissolution  
was sufficient for approval.

This instrument was signed this 10 day of August, 2001.

By:

  
Michael A. Blanton, President