

602888

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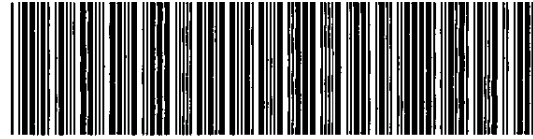
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
J & J ENTERPRISES INTERNATIONAL, INC.
a Florida corporation**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned adopt these Articles of Dissolution.

Article I

The name of the Corporation is **J & J ENTERPRISES INTERNATIONAL, INC.** and the document number for the Corporation is 602888.

Article II

The date dissolution was authorized is March 31, 2012.

Article III

Dissolution was approved by the shareholders. The unanimous vote cast for dissolution was sufficient for approval.

Article IV

The Corporation is dissolved upon the effective date of these Articles of Dissolution.

Signed this 28 th day of May, 2012.


JAMES G. VANDENBERGHE
President

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS OF
J & J ENTERPRISES INTERNATIONAL, INC.**

The undersigned, being all of the shareholders of J & J ENTERPRISES INTERNATIONAL, INC. (the "Corporation"), a Florida corporation, do hereby unanimously consent in writing to the adoption of the following resolutions, taking this action in lieu of a meeting, as permitted by Chapter 607 of the Florida Statutes.

WHEREAS, the undersigned are all of the shareholders of the Corporation.

WHEREAS, the Board of Directors of the Corporation has resigned.


WHEREAS, the undersigned deem it to be in their best interests to dissolve, wind up the affairs of, and liquidate the Corporation.

NOW, THEREFORE, it is hereby

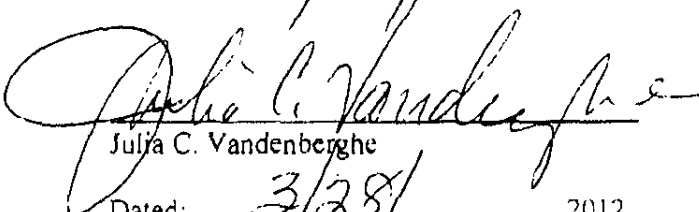
RESOLVED that the Corporation shall be dissolved and Articles of Dissolution shall be filed with the Florida Department of State.

RESOLVED that the officers of the Corporation shall take such actions as are necessary to dissolve the Corporation, to wind up the affairs of the Corporation, and liquidate the Corporation in accordance with Chapter 607, Florida Statutes.

The undersigned, collectively owning all of the shares of the Corporation, have set their hand and seal as of the date set forth next to their name.


James G. Vandenberghe

Dated: 3/28/ 2012


Julia C. Vandenberghe

Dated: 3/28/ 2012