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CRAIG A. MUNDY, P.A.
ATTORNEY AT LAW

CRAIG A. MUNDY, J.D., C.P.A.

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January 23, 2002

EFFECTIVE DATE

01/31/02

Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

200004829852-3
-01/28/02-01026-005
*****43.75 *****43.75

Re: Dissolution of Corporation
J. Mills & Associates, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution for J. Mills & Associates, Inc. in your usual manner. The corporation will dissolve effective at the end of the day on January 31, 2002. I am enclosing a copy to be stamped and returned to me as well as my check in the sum of \$43.75 for a certified copy of the Articles of Dissolution. A return envelope is enclosed for your convenience.

If you have any questions, please do not hesitate to contact my office. Your assistance in this matter is appreciated.

Sincerely,

Craig A. Mundy
Craig A. Mundy

CAM/rjw

Encl.

cc: John G. Mills

Craig Mundy GAVE
BY PHONE TO
add make authorized
PS 1/30/02

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

02 JAN 28 AM 9:55

FILED

Dissolution

FILED

J. Mills & Associates, Inc.

02 JAN 28 AM 9:55

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Mills & Associates, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

EFFECTIVE DATE:

01/31/02

FIRST: The name of the corporation is J. Mills & Associates, Inc. (the "company").

SECOND: The shareholders of the company approve the dissolution of the company to be effective at the end of the day on January 31, 2002.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Dissolution was authorized as of the date executed.

EXECUTED: 1-23-2002

J. Mills & Associates, Inc.

By: John G. Mills

Name: John G. Mills

Title: President