

January 5, 2001

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Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Dissolution of JACKSONVILLE BEACH COMPANY

Dear Sir or Madam:

We represent the captioned corporation.

Enclosed for filing please find:

Articles of Dissolution for the captioned Florida corporation and a check in the sum of \$35 payable to the Florida Secretary of State.

Please process the enclosed as required.

Very truly yours,

Stephen Paul Blank, P.C.

Teer By:

Blank Stephen

Enclosure C:\Letters\Current letters\20010105.jacks.dissolution.doc 1/5/01 11:23 AM

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST:	The name of the corporation is: JACKSON VILLE BEACH
COMPANY	
SECOND:	The date dissolution was authorized: 12/29/2000
THIRD:	Adoption of Dissolution _(CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	$(voting group) \qquad \qquad$
Signature _	gned this <u>5<sup>th</sup></u> day of <u>JANUARY</u> , <u>2001</u> Suph Paul Bland: President, or other officer)
	STEPHEN PAUL BLANK (Typed or printed name)

PRESIDENT (Title)