

F24763

Jake Garrett Inc.
P.O. Box 1208
Branford, Fl 32008
April 30, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

200002513602--7
-05/06/98--01086--011
*****43.75 *****43.75

Dear Sirs: *

You will find attached the necessary form to voluntarily dissolve my Corporation(Jake Garrett Inc.). I understand that by filing this form myself that if at any time I decided to reinstate this Corp. I will not have to pay any back fees.

Thank You

Charles J Garrett
Jake Garrett Inc.
904-935-0527

FILED
98 MAY -6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
PAGE
5-13

ARTICLES OF DISSOLUTION

FILED
98 MAY -6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Jake Garrett Inc.

SECOND: The date dissolution was authorized: 4-23-98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was 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 entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

John Lums, Sole owner
(voting group)

Signed this 23 day of APRIL, 19 98

Signature

John Lums
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jake Garrett
(Typed or printed name)

PRES.
(Title)