

PBL

30,10 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 TEL 904.247.1770 ◆ FAX 904.246.0139 TERROLL J. ANDERSON C. GUY BOND ADAM K. FELDMAN JOHN H. LATSHAW, JR. LAWRENCE R. PATTERSON ROSANNE P. PERRINE

January 14, 2000

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

RE: MELLOJEAN, INC. – Articles of Dissolution

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Dissolution of Mellojean, Inc., along with our firm's check in the amount of \$35.00 for the dissolution fee. Please return back confirmation that the above corporation has been dissolved.

I appreciate your attention to this matter.

Sincerely,

Leigh Flood, Corporate Assistant to

C. Guy Bond

Enclosures

V. SHEPARD JAN 2 6 2000

Vold:3

ARTICLES OF DISSOLUTION OF MELLOJEAN, INC.

FIRST: The name of the corporation is: MELLOJEAN, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Adoption of Dissolution: (Check One)

X Dissolution was approved by the shareholders. The number of

votes for dissolution was sufficient for approval.

____ Dissolution was approved by vote of the shareholders through voting groups.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Dissolution this 31st day of December, 1999.

Jean E. Reeves, Secretary

OD JAN 18 AM 9: 24

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Jean E. Reeves, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Dissolution and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 31st day of December, 1999.

ADAM K. FELDMAN
MY COMMISSION # CC 883247
EXPIRES: October 27, 2003
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida My Commission Expires: