

G65548



J & M Inc,

1431 Castnet Drive, Navarre, FL 32566 = Telephone (850) 936-6245 - Fax (850)936-6245

April 7, 2000

100003201891--2 -04/10/00--01130--003 *****35.00 ******35.00_

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32514

Articles of Corporate Dissolution along with a check for \$35 to cover filing fee is attached.

Sincerely,

James H. McDonald, Sr. 1431 Castnet Drive

Navarre, FL 32566

850/936-6245

APR 10 AM 11: 41
ECRETARY OF STATE
ECLAHASSEE, FLORIDA

V. SHEPARD APR 18 2000

Uold:5

ARTICLES OF DISSOLUTION

following articles of dissolution:

Pursuant to section 607.1403 Florida Statutes, this Florida profit corporation submits the

| FIRST: | The name of the corporation is: |
|------------|--|
| SECOND: | The date dissolution was authorized: Specif 6, 2000 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| 7 | 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 |
| | (voting group) |
| Signed | 1 this 6 day of 6 fr; 1, 2000 |
| Signature | Januar S. My and la |
| orginataro | (By the Chairman or Vice Chairman of the Board, President, or other officer) |
| | James H MDonald So. |
| | (Typed or printed name) |
| | President- |
| | (Title) |