

June 6, 1997

400002209444-

Secretary of State 409 W. Gaines Street Division of Corporations Tallahassee, FL 32399

Re:

Jackson Street Management Company, Inc. dissolution and

Jackson III, Inc. dissolution

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for the above-referenced corporations. Also enclosed are two checks in the amount of \$87.50 each to cover the cost of filing the dissolutions and to receive a certified copy of each of them. I have enclosed an return envelope for your convenience.

Thank you for your assistance.

Sincerely,

Legal Assistant

Enclosures

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ARTICLES OF DISSOLUTION

The undersigned Corporation hereby submits these Articles of Dissolution to the Department of State of the State of Florida or filing pursuant to the provisions of Section 607.1403 of the Florida Statutes:

- 1. The name of the Corporation is Jackson Street Management Company, Inc.
- 2. The date the dissolution was authorized was June 4, 1997.
- 3. The dissolution was approved by the shareholders of Jackson Street Management Company, Inc. and the number cast for dissolution was sufficient for approval.

John W. Sapanski, President

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