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June 9, 1999

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

FILED
99 JUN 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: John M. Enterprises, Inc.

Dear Sir:

Enclosed for filing are the Articles of Dissolution of John M. Enterprises, Inc., and our check in the amount of \$35.00 for the filing fee. Please stamp the copy "filed" and return it to us in the enclosed reply envelope.

Sincerely,

Tonya L. DuBose
Tonya L. DuBose, Legal Assistant

500002903895--2
-06/14/99-01124-005
*****35.00 *****35.00

Enclosures: Articles of Dissolution
Check
Reply Envelope

Uold's

V. SHEPARD JUN 18 1999

ARTICLES OF DISSOLUTION

John M. Enterprises, Inc.

FILED

99 JUN 14 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is John M. Enterprises, Inc.


ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on May 30, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholder, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on May 30, 1999

By: 
JOHN M. PRIEST
PRESIDENT (Title)