H96273

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING 1000 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34102

RICHARD S. ANNUNZIATA

September 2, 1998

98 SEP -4 AM 8: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Jan-Su, Inc.

Articles of Dissolution

000002632600--9 -09/04/98-01103--009 *****35.00 *****35.00

Ladies:

Enclosed please find the Articles of Dissolution of Jan-Su, Inc. and a check in the amount of \$35.00 for the filing fee.

Sincerely,

SIESKY, PILON & WOOD

James A. Pilon

JAP/pra Enclosures

F:\APPS\WP51\FORMS\CORPORAT\SECIANSU.DIS

Diss.

TELEPHONE: 941-263-8282

FACSIMILE: 941-263-7611

ARTICLES OF DISSOLUTION

OF

JAN-SU, INC.

On the 3rd day of August , 1998 by resolution duly properties, the Board of Directors of Jan-Su, Inc., a Florida corporation, recommended to the Shareholders of the Corporation that the Corporation dissolve on or before August 14, 1998.

On the 3rd day of August 1998, by a unanimous vote, the Shareholders voted, in agreement with the recommendation of the Board of Directors, to dissolve the Corporation and to authorize the Officers of the Corporation to take all actions necessary to dissolve the Corporation, including the filing of Articles of Dissolution with the Florida Secretary of State.

Jan-Su, Inc.

CORP SEAL

By: Xuane Ce Bridge Will Propriet

Duane A. Briscoe, Vice President & Secretary

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Duane A. Briscoe, as Vice President and Secretary of Jan-Su, Inc. to me known to be the person described in and who executed the foregoing Articles of Dissolution, who did not take an oath and who acknowledged before me that he executed the same on behalf of Jan-Su, Inc., pursuant to authority vested in him as Vice President and Secretary of the Corporation. WITNESS my hand and official seal in the County and State last aforesaid this 144 day of Curaus, 1998.

Notary Signature

(SEAL)

Notary Signature
Print name

My Commission Expires: