

H96374

FILED
99 APR 19 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 5, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

8000002809388--0

-03/17/99-01074--003
*****35.00 *****35.00

RE: JJH, Inc.
Corporate Dissolution

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above corporation for filing with your department, along with our check for \$35.00 to cover the fee charge. We have also enclosed a copy of the Articles for you to validate and return for our files.

Should you have any questions regarding this dissolution, please contact:

Gene M. Harris
972 Old Eustis Road
Mt. Dora, FL 32757

Thank you for your assistance.

Sincerely yours,

Gene M. Harris
JJH, Inc.

Enc.

VS APR 21 1999

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 1999

GENE M. HARRIS
972 OLD EUSTIS ROAD
MT. DORA, FL 32757

SUBJECT: J J H, INC.
Ref. Number: H96374

We have received your document for J J H, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00014382

DIVISION OF CORPORATIONS

59 APR 19 AM 9:53

RECEIVED

ARTICLES OF DISSOLUTION
OF
JJH, INC.

FILED
99 APR 19 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - Name of Corporation

The name of the corporation is JJH, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on December 31, 1998.

ARTICLE III - Approval of Dissolution

The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated December 31, 1998, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31st day of December 31, 1998.

JJH, Inc.

By: Gene M. Harris
Gene M. Harris
President