

J28869

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REPLY TO:

Post Office Box 477
Jacksonville, FL 32201

July 9, 1999

MAILING ADDRESS

☐ POST OFFICE BOX 477
JACKSONVILLE, FLORIDA 32201
(904) 355-7000
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PONTE VEDRA BEACH, FLORIDA 32082
(904) 285-5299
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Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000002929110--1
-07/12/99--01125--001
*****35.00 *****35.00

RE: Dissolution of Corporation - "John Oldham Company,
Inc."

Dear Sirs:

Enclosed please find the original and one copy of the
Articles of Dissolution of John Oldham Company, Inc. along with
our firm check in the amount of \$35.00 for your fee. Please
return a stamped copy in the enclosed return envelope.

Should you have any questions, please feel free to contact
me.

Sincerely,

Debbie Ray

Debbie Ray
Paralegal

dr
Enclosure

*Diss
7-16-99
BKS*

FILED
99 JUL 12 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

OF 99 JUL 12 PM 4:39

JOHN OLDHAM COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

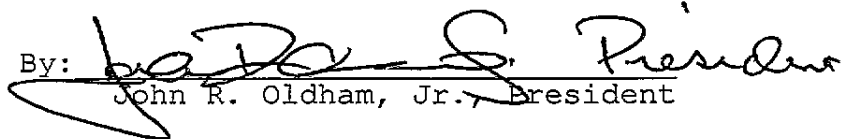
John Oldham Company, Inc., a Florida corporation (THE
"Corporation"), by and through its undersigned officer, does
hereby certify that:

1. The name of the Corporation is John Oldham Company,
Inc.
2. Dissolution of the Corporation was authorized on
JANUARY 1, 1999.
3. Dissolution was approved by the sole shareholder of the
Corporation by written consent pursuant to F.S.
§607.0704.
4. Dissolution was approved by the shareholders with a
sufficient number of votes, cast for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been
executed on behalf of the Corporation by its duly authorized
officer on this 15th day of June, 1999.

JOHN OLDHAM COMPANY, INC.,
a Florida corporation,

By:

 President
John R. Oldham, Jr., President