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John K. Vreeland

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JVREELAND@GRAY-ROBINSON.COM

September 28, 2004

Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: Jon H. Anderson, Inc. Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Dissolution of Jon H. Anderson, Inc., a Florida corporation, to be effective as of September 30, 2004. Please file the original Articles of Dissolution and return the copy to the undersigned duly certified to show the date of filing. A self-addressed, stamped envelope is enclosed for your convenience in returning the certified copy.

Also, please find enclosed our firm's check, payable to the Florida Department of State, in the amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy.

Please contact me if there are any questions concerning the enclosed Articles of Dissolution.

Thank you for your courteous attention to this matter.

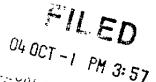
John K. Vreeland

JKV/anc

Encl. as noted

xc: Betsy B. Anderson (w/ encls.)

ARTICLES OF DISSOLUTION OF JON H. ANDERSON, INC.



Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, JON H. ANDERSON, INC., a Florida corporation (Document Number J73896); herely adopts and submits the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is JON H. ANDERSON, INC.
- (2) The date on which the dissolution of the corporation was authorized is September 8, 2004, with the effective date of the dissolution to be September 30, 2004.
- (3) The dissolution was approved by the unanimous written consent of Betsy B. Anderson, Personal Representative of the Estate of Jon H. Anderson, deceased, being the sole Shareholder, and Betsy B. Anderson, being the sole Director of the Corporation.

EXECUTED this 8th day of September, 2004.

JON H. ANDERSON, INC., a Florida corporation

BETSY B. ANDERSON, President

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 8th day of September, 2004, by Betsy B. Anderson, as President of JON H. ANDERSON, INC., a Florida corporation, on behalf of said corporation. Betsy B. Anderson \blacksquare is personally known to me or \square she has produced a Florida driver's license as identification.

(AFFIX NOTARY SEAL)

Official Seal
JOHN K. VREELAND
Notary Public, State of Florida
My comm. expires Jan. 10, 2007
Comm. No. DD171213

NOTARY PUBLIC, State of Florida
Print Name:
My commission expires: