

J74566

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 PM 3:25

February 23, 1998

VIA CERTIFIED MAIL

NO. P 964 234 457

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

400002443214--4
-02/27/98-01112-011
*****35.00 *****35.00

Re: Jimco Properties, Inc.

Dear Sir or Madam:

I am enclosing the following to dissolve the above referenced corporation:

1. Certificate of Dissolution; and
2. Check in the amount of \$35.00 for the dissolution fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Joshua A. Payne
Joshua A. Payne

JAP/ymr
Enclosures

Diss.
3-3-98
CC

ARTICLES OF DISSOLUTION

OF

JIMCO PROPERTIES, INC.

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Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, Jimco Properties, Inc., a Florida Corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Jimco Properties, Inc.

ARTICLE II


Dissolution was authorized on February 10, 1998.

ARTICLE III

The number of votes cast by the shareholders for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the President and Director has set his hand and seal on the date indicated next to his name.

2/10/98
Date


L. Frank Chopin, President and
Director