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May 25, 2001

FILED
01 MAY 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ATTN: Amendment Section

Re: Articles of Dissolution for
Vanguard Investments, Inc. and
JKJ Management Corporation II

500004325745--5
-05/29/01--01119--001
*****70.00 *****35.00

TO THE FLORIDA DEPARTMENT OF STATE:

Enclosed please find an original and one copy of the Articles of Dissolution for each of the above-referenced corporations. Our check payable to your order for \$70.00 is also enclosed for the filing fee.

Please file the originals and return file-stamped copies of each in the enclosed, self-addressed stamped envelope.

PISS
6-6-01
RMS

Sincerely yours,

Margaret A. Huston

Margaret A. Huston
Paralegal

Enclosures

cc: Walter E. Judge
Jerome B. Kahn

D:\0038\000\LETTER 2001-05-25 HUSTON TO FLORIDA

ARTICLES OF DISSOLUTION

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01 MAY 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JKJ MANAGEMENT CORPORATION II

SECOND: The date dissolution was authorized: April 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

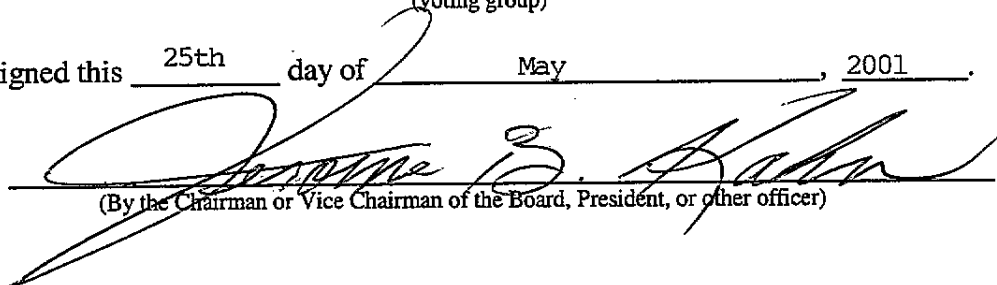
☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 25th day of May, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jerome B. Kahn

(Typed or printed name)

President

(Title)