

WITHUM, SMITH & BROWN

A Professional Corporation
Certified Public Accountants & Consultants



K07652

November 8, 1996

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

RE: J. Tall, Inc. dissolution

000002017760--6
-12/03/96--01068--015
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed is the required Articles of Dissolution, along with a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for a certificate of status).

Please contact us if any further information is needed.

Very truly yours,

David A. Springsteen, CPA
Tax Partner

dmh

Enclosures

FILED
96 DEC 31 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/4

Vol. Diss
Inactive

100 Overlook Center - Princeton, NJ 08540 - USA
Tel.: (609) 520-1188 - Fax.: (609) 520-9882

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

WITHUM, SMITH & BROWN
ATTN: DAVID A. SPRINGSTEEN, CPA
100 OVERLOOK CENTER
PRINCETON, NJ 08540

SUBJECT: J. TALL, INC.
Ref. Number: K07652

We have received your document for J. TALL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 296A00055588

RECEIVED
96 DEC 31 PM 3:54
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation
submits the following dissolution.

FILED
96 DEC 31 PM 3:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: J. Tall, Inc.

SECOND: The date the dissolution was authorized: December 31, 1995.

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 corporation does not intend to revoke this voluntary dissolution, and its name is available for immediate use by any other corporation.

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 _____."]

Signed this _____ day of _____, 19____.

Signature _____

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

JEFFREY SANDS

(Typed or printed name)

Pres.

(Title)