K68144

Bare 5300 Stiles Lan Pace, FL 32571

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Dissolution

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 9, 2001

Bare 5300 Stiles Lane Pace, FL 32571

SUBJECT: JULIET INDUSTRIES, INC.

Ref. Number: K68144

We have received your document for JULIET INDUSTRIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject corporation was administratively dissolved on September 22, 2000 for failure to file its 2000 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 101A00001014

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Juliet Industries, Inc. FIRST: SECOND: The date dissolution was authorized: 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 31 st day of December 2000. Dorothy J. Bare (Typed or printed name) 6224 N. Ninth Am Pensacola PL 32504