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April 22, 2004

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

To Whom It May Concern:

Please find enclosed the articles of dissolution for Jupiter Warehouses, LLC and a check for \$25.00. Please direct any questions or correspondence to:

William Thies 68 Fiesta Way Ft. Lauderdale, FL 33301

Tel: (954) 732-9065

Thank you.

Villiam F Thies

Enc.

04 MAY -2 AM 10: 50

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:	1. The name of the limited liability com	npany is JUPITER WAREHOUSE	S,LLC
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). CLOSED BUSINESS 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 6. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Typed or Printed name	2. The effective date of the limited liabi	ility company's dissolution is MAY 1, 20	04
All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 6. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Typed or Printed name	Osection 608.441, Florida Statutes, (c	copy of 608.441 on back of cover letter).	on pursuant to
6. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Typed or Printed name	 All debts, obligations and liabilities of OR- Adequate provision has been made for the All remaining property and assets has a set of the All remaining property and a set of the All	for the debts, obligations and liabilities pursuant to	s. 608.4421.
dissolution: Signature Typed or Printed name	 6. CHECK ONE: There are no suits pending against th -OR- Adequate provision has been made for the control of the c	for the satisfaction of any judgment, order or decree	, which may
	Signatures of the members having the sa dissolution: Signature	Typed or Printed name	FILED FILED STATE OF CORPORATIONS OLEMAY -2 AM 10: 50 EN CORPORATIONS