

BROOKSIDE BLUFF

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June 16, 2000

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

Re: J. C. Y. Enterprises Corp.

Attached is a copy of articles of dissolution for J. C. Y. Enterprises Corp. with filing fee of \$35.00. Any questions may be directed to 365 W. Jamestown Ave., Tiffin, Ohio 44883 or 419-447-2382.

Thank you for your attention to this matter.

Sincerely,

Lisa Young

Lisa Young
Accountant

FILED
00 JUN 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/6/00

Diss.

Spayne

ARTICLES OF DISSOLUTION

FILED
00 JUN 26 AM 10:11
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: J. C. Y. Enterprises Corporation

SECOND: The date dissolution was authorized: June 21, 2000

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.

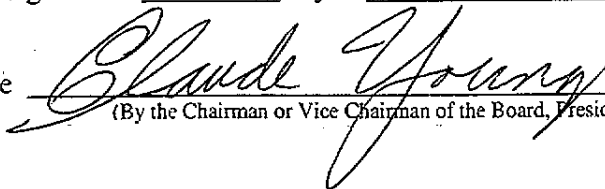
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 21st day of June 2000

Signature



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

Claude E. Young

(Typed or printed name)

President

(Title)