ATTORNEY AT LAW

- JAMES C. BARTH

L25754

April 15, 1999

30 SOUTH SHORE DRIVE DESTIN, FL 32541 (850) 654-1171 FAX (850) 654-4034

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: J. Van, Inc.

500002844155--5 -04/19/99--01124-018 *****35.80 ******35.00

Dear Sir or Madame:

Enclosed are Articles Of Dissolution for J. Van, Inc., along with a check for the filing fee. If you need additional information, please let me know. Otherwise, please provide confirmation that this corporation has been dissolved.

Sincerely,

James C. Barth

JCB:cab

Enclosures

Voldis

APR 2 2 1999

15

ARTICLES OF DISSOLUTION

FILED 99 APR 19 PM 12: 20

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

FIRST:

The name of the corporation is J. Van, Inc.

SECOND:

The date dissolution was authorized was December 16, 1998.

THIRD:

Adoption of Dissolution. Dissolution was approved by the shareholders.

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

Signed this $\sqrt{\sqrt{}}$ day of $\sqrt{}$ $\sqrt{}$ $\sqrt{}$, 1999.

JAMES M. VAN ZANDT

President