

**S. J. A. CONSULTING, INC.
dba GRIFFIN & RICCIARDI
ACCOUNTANTS**

Sally P. Griffin
Jimmy P. Griffin, E.A.
Abbie W. Ricciardi, E.A.

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L28474

January 30, 2002

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

300004854443--6
-02/04/02--01072--007
*****35.00 *****35.00

RE: JIW, Inc.
Articles of Dissolution

Please find enclosed an original and two copies of the Articles of Dissolution which have been executed in regard the above-named Florida corporation. Enclosed also is a check in the amount of \$35.00 for the filing fee for these Articles.

Also enclosed is a self-addressed, stamped envelope. We ask that a copy of the filed Articles of Dissolution be returned to our office.

If there is any further action which needs to be taken, please contact our office at the above telephone number.

Sincerely,


Jimmy P. Griffin, ATA, E.A.

JPG/pk

Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
02 FEB -1 AM 11:58

Uold's

V SHEPARD FEB 7 2002

ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE SERVICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 11:58

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: JIW, INC
13331 MARGUETTE BLVD., FORT MYERS, FL 33905-1836

SECOND: The date dissolution was authorized: DECEMBER 28, 2001

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

BROAD OF DIRECTORS
(voting group)

Signed this 1st day of FEBRUARY, 2002

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

MARGE WARREN
(Typed or printed name)

PRESIDENT
(Title)