

L33210

PATEL, MOORE
& O'CONNOR

A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

SANDIP I. PATEL
STEVEN W. MOORE
PATRICK M. O'CONNOR*

2240 Belleair Road, Suite 160
Clearwater, Florida 33764
(727) 539-6800
Facsimile (727) 536-5936

* LLM - Taxation

OF COUNSEL
RONALD E. SMITH†

† Registered Patent Attorney

REPLY TO: Clearwater

6800 N. Dale Mabry Hwy., Suite 209
Tampa, Florida 33614
(813) 254-1185
Facsimile (813) 254-0561

November 20, 1998
File No.: 1211-0100

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

300002695433--6
-11/24/98-01062-006
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Dissolution for AN & JG, INC.

I have also enclosed check # 12480 in the amount of \$35.00 for filing of the Articles of Dissolution. Please note the effective date of the dissolution as being December 31, 1998.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very truly yours,

PATEL, MOORE & O'CONNOR, P.A.

Patrick M. O'Connor / psb for

Patrick M. O'Connor

PMO/psb
Enclosures

EFFECTIVE DATE
12-31-98

*Diss.
12-3-98
cc*

**ARTICLES OF DISSOLUTION
OF
AN & JG, INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is AN & JG, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on October 30, 1998.

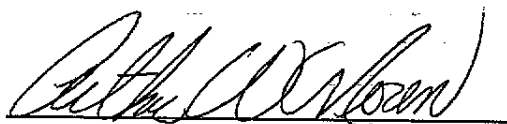
ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31st day of December, 1998.

Signed this 16 day of November, 1998.



Arthur W. Noren, President/Director

EFFECTIVE DATE
12-31-98