

L62298

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 26 PM 2:41

Requester's Name

P.O. Box 338
Flagler Beach, FL 32136-0338
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **600004081956--1**
-04/26/01--01091--022
*****43.75 *****43.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time
- Mail out Will wait
- Certified Copy
- Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Uoldis
Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 26 PM 2:41

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

FIRST: The name of the corporation is: THE BENJAMIN JAY CORPORATION

SECOND: The date dissolution was authorized: 10/31/2000

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
[Signature]
(voting group)

Signed this 20 day of APRIL, 2001.

Signature

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

P. L. PARKER, JR.
(Typed or printed name)

DIRECTOR/President
(Title)