

140389

JOHN F. ROGERS
3181 STERLING STREET
TARPON SPRINGS, FLORIDA 34689
(727)937-8104

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002934647--8
-07/19/99-01072-016
*****52.50 *****52.50

Gentlemen:

In accordance with Section 607.1403, Florida Statutes,
enclosed is completed form "Articles of Dissolution" for
JJM Consultants, Inc., effective July 15, 1999.


My name, address, and telephone number are as follows:

John F. Rogers
3181 Sterling Street
Tarpon Springs, FL 34689
(727)937-8104

Also enclosed is my check for \$52.50 for:

Filing Fee	\$35.00
Certified copy of the Dissolution	8.75
Certificate of Status	8.75
Total	<u>\$52.50</u>

Yours truly,


John F. Rogers

FILED
99 JUL 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
R26
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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: JJM CONSULTANTS, INC.

SECOND: The date dissolution was authorized: JULY 15, 1999

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 15TH day of JULY, 19 99.

Signature John F. Rogers
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN F. ROGERS
(Typed or printed name)

PRESIDENT
(Title)

FILED
99 JUL 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA