

M75193

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03 SEP 17 AM 11:45
TALLAHASSEE, FLORIDA

Ps 9/22/03

Jaybee

INDUSTRIES

P.O. Box 880289
Boca Raton, FL 33488-0289

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

September 16, 2003

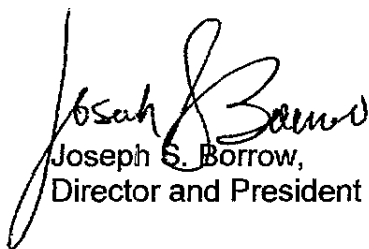
Enclosed are the Articles of Dissolution of Jaybee Industries, Inc.
FEI Number 650050447, Document Number M75193

Also attached are the Minutes of the Directors and Shareholders meeting
authorizing the dissolution.

We request Three certified copies of the dissolution. And one copy of the
certificate of status.

Enclosed is a check in the amount of \$70.00 to cover the filing fee (\$35.00) plus
the costs of the copies.

Thank you for your attention to this matter.



Joseph S. Borrow,
Director and President

TELEPHONE # 561 361 0070

ARTICLES OF DISSOLUTION

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03 SEP 17 AM 11:45

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: DEPT OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: JAYBEE INDUSTRIES, INC.

SECOND: The date dissolution was authorized: September 15, 2003

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 15 day of September, 2003.

Signature Joseph S. Borrow PRESIDENT

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

JOSEPH S. BORROW

(Typed or printed name)

PRESIDENT

(Title)