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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cover Letter

Ronald D. Donaven, President  
1180 Tapley Trail  
Tallahassee, FL 32311  
(850) 656-6331

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: R & J Enterprises of Lloyd, Inc.

SECOND: The date dissolution was authorized: 09/25/00

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 25 day of September, ~~19~~ 2000.

Signature Ronald D. Donaven President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald D. Donaven  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

R & J Enterprises of Lloyd, Inc.

RESOLUTION TO LIQUIDATE/DISSOLVE

The following Officer/Shareholder hereby adopts a Corporate Plan of Liquidation/Dissolution effective September 30, 2000. This formal action was taken to meet the requirement of the Internal Revenue Code.

A handwritten signature in black ink, appearing to read "Ronald D. Donaven", is written over a horizontal line.

Ronald D. Donaven  
Officer/Shareholder