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TALLAHASSEE, FLORIDA

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ATTACHMENT

THEODORE M. BURT, P.A.

Attorneys at Law
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Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

April 26, 2006

Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: C & J Mini Storage, Inc.
FEI #59-3635276

Gentlemen:

Enclosed please find the following documents for filing regarding dissolution of the referenced corporation:

1. Articles of Dissolution
2. Unanimous Written Consent
3. Dissolution Agreement
4. Cover Letter
5. Resignation of Registered Agent

I have also enclosed a check in the amount of \$122.50 to cover the filing fee.

Yours truly,



Susan Thorsen
Legal Assistant

/st

Enclosures

8691-doc

00:00 AM 8-MAY-06

RECEIVED

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF C & J MINI STORAGE, INC.**

To: Department of State
Tallahassee, Florida 32314

Date Paid:
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is C & J MINI STORAGE, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Cindy M. Driggers	President	1379 SW 80 th Ave Bell, FL 32619
Jerry C. Driggers	Vice-President	1379 SW 80 th Ave Bell, FL 32619

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Cindy M. Driggers	1379 SW 80 th Ave Bell, FL 32619
Jerry C. Driggers	1379 SW 80 th Ave Bell, FL 32619

4. Dissolution was authorized on April 25th, 2006

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

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TALLAHASSEE, FLORIDA

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 25th day of April, 2006.

C & J MINI STORAGE, INC.

By Cindy M. Driggers
Cindy M. Driggers
Shareholder/Director

By: Jerry C. Driggers
Jerry C. Driggers
Shareholder/Director

STATE OF FLORIDA
COUNTY OF

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **CINDY M. DRIGGERS** and **JERRY C. DRIGGERS**, to me known to be the persons described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of April, 2006.

Tracy Williams

NOTARY PUBLIC

My Commission Expires: 9/10/07

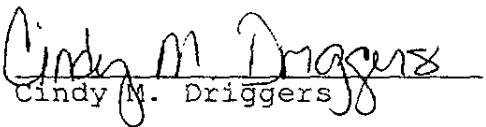

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**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF C & J MINI STORAGE, INC.**

We, the undersigned, being all of the shareholders of **C & J MINI STORAGE, INC.**, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
 Cindy M. Driggers	<u>4/25</u> , 2006	1,000
 Jerry C. Driggers	<u>4/25</u> , 2006	1,000

If the procedure is feasible under the circumstances, a corporation may be dissolved pursuant to the unanimous written consent of the shareholders, without director action.

DISSOLUTION AGREEMENT

OF

THE SHAREHOLDERS OF

C & J MINI STORAGE, INC.

On April 25th, 2006, in the City of Trenton, and County of Gilchrist, State of Florida, the undersigned shareholders and directors of C & J MINI STORAGE, INC. agree that:

We have conducted business as a corporation under the same name of C & J MINI STORAGE, INC., and

The undersigned shareholders and directors want to withdraw from the corporation, and have agreed that the corporation will be dissolved and terminated.

As of today, all interest in the real and personal property owned by the corporation, if any, as part of the assets of the corporation will be liquidated promptly, terminated and closed.


Therefore, the corporation C & J MINI STORAGE, INC. will be liquidated and dissolved as soon as possible, without causing loss to the undersigned shareholders and directors.

The net assets realized, if any, will be divided equally between us, after payment of all debts and expenses of liquidating all the assets and caring for all the property of the corporation.

Dated this 25th day of April, 2006.

Witness:


Witness


Cindy M. Driggers


Witness


Witness


Jerry C. Driggers


Witness

8691-006st