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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

August 27, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:29

SUBJECT: J & J INSTALLATIONS USA, INC
(Articles of dissolution)

Enclosed is an original and one (1) copy of the articles of dissolution and a check for: \$ 35.00
dissolution fee.

JOSE VALEJO

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*****35.00 *****35.00

732 Juniper Ln
Weston, FL 33327

954-3947921
Daytime Telephone number

Soldis

V SHEPARD SEP 24 2002

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: J & J INSTALLATIONS USA, INC

SECOND: The filing date of the articles of incorporation was: 04/27/2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12 day of September, 2002.

Signature Jose A. Vallejo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOSE A. VALLEJO
(Typed or printed name)

Director
(Title)