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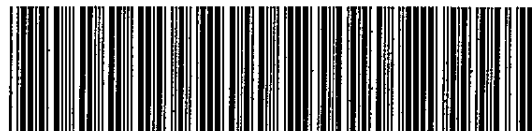
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FILED
03 MAY - 1 PM 4:00
TALLAHASSEE, FLORIDA

April 28, 2003

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Return Address & Telephone number

To Whom It May Concern:

Please change address and phone number to:

Jim Green
2138 Devonshire Dr.
Napa, CA 94558

707-257-6020

Thank you,



Jim Green
President & CEO of James Equipment, Inc.

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03 MAY - 1 PM 4:00
TALLAHASSEE, FLORIDA

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: JAMES EQUIPMENT, INC.

SECOND: The date dissolution was authorized: 12-31-2002

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 29 day of April, 2003

Signature

James C. Green
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES GREEN

(Typed or printed name)

PRESIDENT & CEO

(Title)

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03 MAY -1 PM 4:00
TALLAHASSEE, FLORIDA