

PO0000056011

TRANSMITTAL LETTER

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

000004784280--2
-01/18/02--01041--008
*****35.00 *****35.00

SUBJECT: Jan Clements Inc.
(Corporate name)

Enclosed please find the original Articles of Dissolution
for the above corporation and a check in the amount
\$35.00.

FROM: Jan Clements
Name

6151 N. W. 34th Terrace
Address

Fort Lauderdale, Florida 33309
City, State & Zip

(954) 971-9959
Telephone Number

FILED
02 JAN 18 PM 2:47
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PS
1/23/02 ✓
VOC. DIS

ARTICLES OF DISSOLUTION

FILED

02 JAN 18 PM 2:47

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

FIRST: The name of the corporation is: _____

Jan Clements, Inc.

SECOND: The date dissolution was authorized: 07/01/01

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The
number of votes cast for the dissolution was
sufficient for approval.

_____ Dissolution was approved by vote of the share-
holders 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 1st day of July, 2001

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

Jan Clements
(Typed or printed name)

President
(Title)