

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.

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

FROM: Jan Clements
Name
6151 N. W. 34th Terrace
Address
Fort Lauderdale, Florida 33309
City, State & Zip
(954) 971-9959
Telephone Number

PS
1/23/02 ✓
Vb.c. DISS

ARTICLES OF DISSOLUTION

FILED

02 JAN 18 PM 2:47

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: _____
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 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 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)