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(Business Entity Name)

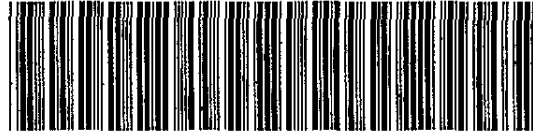
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Gerald V. Walsh, P.A.*  
*Attorney at Law*

9500 N.W. 37TH COURT  
CORAL SPRINGS, FLORIDA 33065

BROWARD (954)755-9310  
FAX (954)755-9294

August 3, 2004

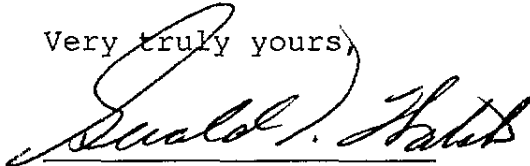
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: JAC Fashions Gifts, Inc.

Gentlemen:

I enclose articles of Dissolution for JAC Fashions Gifts, Inc. I also enclose a check for \$35.00 in satisfaction of the filing fee.

Very truly yours,



Gerald V. Walsh

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JAC FASHIONS GIFTS, INC.

**DOCUMENT NUMBER:** P96000040372

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERALD V. WALSH

(Name of Person)

GERALD V. WALSH, P.A.

(Name of Firm/Company)

9500 N.W. 37 Ct.

(Address)

Coral Springs, Fl. 33065

(City/State/and Zip Code)

For further information concerning this matter, please call:

GERALD V. WALSH

(Name of Person)

at (954) 755-9310

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State:

JAC. FACHIONS GIFTS, INC.

SECOND: The document number of the corporation (if known): P96000040372

THIRD: The date dissolution was authorized: July 1, 2004

Effective date of dissolution if applicable: July 31, 2004  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 30 day of July, 2004.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Lesther D. Campos

(Typed or printed name of person signing)

Personal Representative of Estate of shareholder

(Title of person signing)

**Filing Fee: \$35**

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TALLAHASSEE, FLORIDA