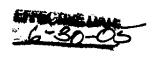
Po1000018966

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COVER LETTER

Division of Corporations		
SUBJECT: HJ Enterprises, Inc.		
DOCUMENT NUMBER: P010000189	966	
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning the	nis matter to the following:	
H. John Withers		
(Name o	of Person)	
(Name of Firm/Company)		
18798 SE Old Trail Drive WEst		
(Address)		
Jupiter, FL 33478		
(City/State/	and Zip Code)	
For further information concerning this matter	r, please call:	
Bill Withers	_ at (<u>858</u>) <u>361-6200</u>	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (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 Florida Department of State:		
	HJ Enterprises, Inc.		
SECOND:	The document number of the corporation (if known):_P01000018966		
THIRD:	The date dissolution was authorized: May 25, 2005		
	Effective date of dissolution <u>if applicable</u> : June 30, 2005 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	X 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 graup entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	H. John Withers (Sole Shareholder)		
	(voting group) Signed this 1st day of June , 2005		
	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		
	H. John Withers (Typed or printed name of person signing)		
	(1) ped of prince maine of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35