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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/6/03

D:SS.

38

500 South Highland Street
Mount Dora, Florida 32757
352-383-6511

F.R. Johnson Enterprise, Inc.

January 24, 2003

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

RE: -- F.R. Johnson Enterprise, Inc.
F.E.I. # 593576445

Dear Sir or Madam:

It is respectfully requested to dissolve F.R. Johnson Enterprise, Inc. as of January 31, 2003. Please see attached form, section 607.1403, Articles of Dissolution.

Enclosed is a check in the amount of \$52.50 (35.00 for the filing fees, 8.75 for the copy of dissolution, and 8.75 for the certificate of status).

Thank you for your attention in this matter.

Sincerely,



Fred R. Johnson

ARTICLES OF DISSOLUTION

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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: F.R. Johnson Enterprises, Inc.

SECOND: The date dissolution was authorized: Dec 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

NA

(voting group)

Signed this 24 day of January, 2003.

Signature

Fred R. Johnson

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

Fred Johnson

(Typed or printed name)

President

(Title)