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ATTORNEY AT LAW

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October 31, 2007

VIA OVERNIGHT DELIVERY

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

Re: ARTICLES OF DISSOLUTION OF J. PARK MARTIAL ARTS, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Dissolution for J. PARK MARTIAL ARTS, INC. together with an Affidavit pursuant to provisions of Section 607.1405(4) which will allow the purchaser of this property to incorporate under the same name. Our check in the amount of \$35.00 is enclosed for the filing fee.

The new owners will be filing their incorporatation papers as soon as this dissolution and affidavit are filed therefore we would appreciate it if this matter could be expedited.

Your assistance is greatly appreciated.

rours/very truly

Dawiid K. Oaks

DKO:js Encl.

cc: client

ARTICLES OF DISSOLUTION for J. PARK MARTIAL ARTS, INC.

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:

J. PARK MARTIAL ARTS, INC.

SECOND:

The document number of the corporation: P02000079276

THIRD:

The file date of the articles of incorporation: July 19, 2002

Effective date of dissolution: Immediately upon filing of this dissolution

FOURTH

Adoption of Dissolution - Dissolution was approved by the shareholders.

SIGNATURE: Edward

EDWARD T. DIGLER, III

President/Director/Shareholder

SIGNATURE:

Treasurer/Director hareholder

Filing Fee: \$35.00

SECRETARY OF STATEM DIVISION OF COSPORATION 07 NOV -1 PM 1: 32

DAVID K. OAKS. P.A. 407 EAST MARION AVE. SUITE 101 PUNTA GORDA, FL 33950 (941) 639-7627 FAX (941) 575-0242

AFFIDAVIT

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority personally appeared **EDWARD T.** DILGER, III and MARCIA R. DILGER who being by me first duly cautioned and sworn, hereby says:

- 1. That we are officers, directors and shareholders of the corporation known as J. PARK MARTIAL ARTS, INC. a Florida corporation filed on July 19, 2002 and assigned document number P02000079276.
 - 2. This Affidavit is made pursuant to the provisions of Section 607.1405(4).
- 3. That this Affidavit is submitted with the Articles of Dissolution of the referenced corporation.
- 4. That the name of this corporation, J. PARK MARTIAL ARTS, INC. may be immediately assumed or used by another corporation.

FURTHER AFFIANT SAYETY NAUGHT.

J. PARK MARTIAL ARTS, INC.

President/Director/Shareholder

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By: EDWARD T. DILGE

Treasurer/Director/Shareholder

The foregoing instrument was acknowledged before me this _3(_ day of _1) 2007, by EDWARD T. DILGER, III, President/Director and Shareholder and MARCIA R. DILGER, Treasurer/Director and Shareholder of J. PARK MARTIAL

ARTS, INC., who are personally known to me/or who produced their _

__ as identification.



NOTARY PUBLIC My dommission expires

DAVID K. OAKS. P.A. 107 EAST MARION AVE. SUITE 101 PUNTA GORDA, FL 33950 (941) 639-7627 FAX (941) 575-0242