

P020000 84835

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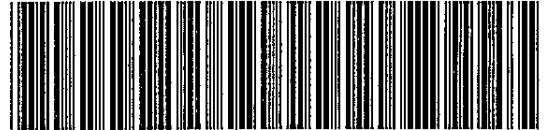


Certificates of Status



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C. Ouellette MAY 13 2004

FILED
04 MAY 10 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIPPES & BRYAN, P.A.
ATTORNEYS AT LAW

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May 7, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Corporate Dissolution of Johns Horizontal, Inc.

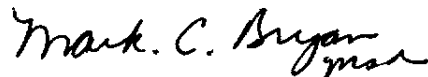
Dear Sir/Madam:

Please find enclosed for filing in the above-referenced matter Johns Horizontal, Inc.'s Articles of Dissolution which was authorized by written consent by all of the corporation's shareholders.

Also, please find enclosed my law firm's check in the amount of \$52.50 for filing fees and for a certified copy of the Articles of Dissolution and a Certificate of Status.

Any further communications regarding this matter should be directed to me at the address and telephone number above. Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Mark C. Bryan". The signature is written in dark ink and is positioned above the printed name.

Mark C. Bryan

MCB:smw
Enclosure(s)

ARTICLES OF DISSOLUTION

Pursuant to § 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution dissolving the corporation:

1. The name of the corporation is Johns Horizontal, Inc. (Document No. P02000084835; FEIN: 35-2176687).
2. Dissolution of Johns Horizontal, Inc. was authorized by all of its shareholders on 4/12/04 [date].
3. Dissolution of Johns Horizontal, Inc. was approved by its shareholders via written consent pursuant to § 607.0704, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.
4. The shareholders anticipate receiving no shareholder distributions after dissolution.

Signed this 12th day of April, 2004.

JOHNS HORIZONTAL, INC.

Roger L. Johns
Roger L. Johns, President/Vice President

Linda G. Johns
Linda G. Johns, Secretary/Treasurer

04 MAY 10 PM 2:39
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**SHAREHOLDER'S WRITTEN CONSENT PURSUANT TO § 607.0704, FLORIDA
STATUTES, AUTHORIZING DISSOLUTION OF JOHNS HORIZONTAL, INC.**

Roger L. Johns and Linda G. Johns are the only shareholders of the Florida profit corporation Johns Horizontal, Inc. As such, Roger L. Johns and Linda G. Johns hereby give their written consent authorizing the dissolution of Johns Horizontal, Inc. by the filing of Articles of Dissolution with the State of Florida Department of State Division of Corporations. The undersigned shareholders authorize the dissolution of Johns Horizontal, Inc. pursuant to § 607.1403, Florida Statutes. The shareholders anticipate receiving no distributions after dissolution.

Signed this 12th day of April, 2004.

Roger L. Johns
Roger L. Johns, Shareholder

Linda G. Johns
Linda G. Johns, Shareholder

**NOTICE OF DISSOLUTION TO UNKNOWN CLAIMANTS
PURSUANT TO § 607.1407, FLORIDA STATUTES**

The dissolved Florida profit corporation Johns Horizontal, Inc. hereby gives notice of its dissolution to those unknown persons or entities holding unknown claims against the dissolved corporation Johns Horizontal, Inc. and hereby requests that those unknown persons or entities holding unknown claims against Johns Horizontal, Inc. present those claims to the dissolved corporation Johns Horizontal, Inc. in accordance with this notice and the terms of § 607.1407, Florida Statutes:

1. The name of the dissolved corporation is Johns Horizontal, Inc.
2. Johns Horizontal, Inc. was dissolved on 4/12/04 [date];
3. The information that must be included in the presentation of unknown persons' or entities' unknown claims against the dissolved corporation Johns Horizontal, Inc. is:

- a. The name, address, and telephone number of the claimant;
- b. A detailed description of all facts and circumstances giving rise to the claim;
- c. The date the claim arose; and,
- d. The amount of the claim.

4. All claims should be sent to Johns Horizontal, Inc. at 6356 NW 211th Street, Starke, FL 32091.

5. All claims against the dissolved corporation Johns Horizontal, Inc. under § 607.1407, Florida Statutes, shall be barred unless a proceeding to enforce the claim is commenced within four (4) years after the date of filing of this Notice.

Signed this 12th day of April, 2004.

JOHNS HORIZONTAL, INC.

Roger L. Johns
Roger L. Johns, President/Vice President

Linda G. Johns
Linda G. Johns, Secretary/Treasurer