## Division of Corporations

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From:

Account Name

: GUTTA, KOUTOULAS & RELIS, LLC

Account Number : I19990000055

: (954)452-8813

Phone Fax Number

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DISSOLUTION

JEN SOLUTIONS INC.

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December 23, 2004

JEN SOLUTIONS INC. 2645 EXECUTIVE PARK DRIVE 403 WESTON, FL 33331

SUBJECT: JEN SOLUTIONS INC.

REF: P02000101838

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

Please return  $\bar{y}$ our document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Document Specialist FAX Aud. #: H04000254236 \_Letter Number: 504A00071356

Do you like this letter? Y/N

**2**1003/003

Fax Audit #: 404000 2523633

## ARTICLES OF DISSOLUTION

Jen Solutions Inc. På2000101838

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit con submits the following articles of dissolution. FIRST: The name of the corporation is: Jen Solutions Inc.

SECOND: The date dissolution was authorized:

December 15, 2004

THIRD: Adoption of Dissolution (Check One)

> Dissolution was approved by the shareholders. The numbers of votes east 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

(voting group)

Signed this 15th day of December, 2004.

Prepared by: Gutta, Kontoulas & Relia, L.L.C 8211 W. Broward Blyd., Suite 350 Plantation, Fiorida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359