

PD2000120901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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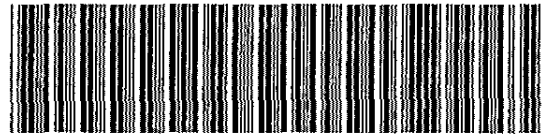
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

12-31-04

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04 NOV 29 11 13 46
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FALLS CHURCH, VA

TRANSMITTAL LETTER

TO: Amendment Section, Division of Corporations

SUBJECT: Articles of Dissolution and Redomestication for MBJ Enterprises of Orange Park, Inc.

DOCUMENT NUMBER: P02000120901

The enclosed **Articles of Dissolution** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Name of Person: Michael Jordan
Name of Firm/Company: MBJ Enterprises of Orange Park, Inc.
Address: PO Box 724
City/State/and Zip Code: Zionsville, IN 46077-0724

For further information concerning this matter,
please call: **Michael Jordan** at **(317) 828-0940**

Enclosed is a check for the following amount:
\$35 Filing Fee

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

STATE of FLORIDA
ARTICLES of DISSOLUTION
and
REDOMESTICATION
of
MBJ ENTERPRISES OF ORANGE PARK, INC.

FILED
04 NOV 29 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: Name and Document Number.

The name of the corporation as currently filed with the Department of State "MBJ Enterprises of Orange Park, Inc." (hereinafter "corporation"), with a document number of P02000120901.

SECOND: Approval and date of approval.

The dissolution was authorized and approved by unanimous written consent of all shareholders on November 21, 2004.

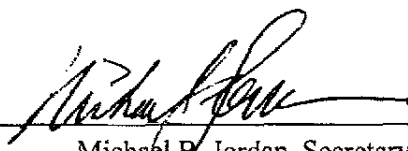
THIRD: Effective date and time.

Effective date and time of dissolution shall be 11:59 PM on December 31, 2004.

THIRD: Redomestication.

Immediately upon dissolution in Florida, the corporation shall domesticate in the state of Indiana with effective date of domestication therein of January 1, 2005.

IN WITNESS WHEREOF, the corporation has caused this certificate to be signed by an authorized officer, on the Twenty-first day of November, 2004.


Michael B. Jordan, Secretary