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Division of Corporations

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**P02000135349**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
JOHN T. CALKINS ENTERPRISES, INC.**

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January 15, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JOHN T. CALKINS ENTERPRISES, INC.  
2011 GULF SHORE BLVD NORTH  
#43  
NAPLES, FL 34102US

SUBJECT: JOHN T. CALKINS ENTERPRISES, INC.  
REF: P02000135349

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

Please resend without certificate on back of dissolution filing.

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Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H10000010140  
Letter Number: 410A00001288

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2010 JAN 15 AM 8:00  
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TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION**  
**OF**  
**JOHN T. CALKINS ENTERPRISES, INC.**

THE UNDERSIGNED, acting as an authorized Officer of the Corporation and pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Dissolution:

FIRST: The name of the corporation is JOHN T. CALKINS ENTERPRISES, INC.

SECOND: The filing date of the articles of incorporation was January 2, 2003.

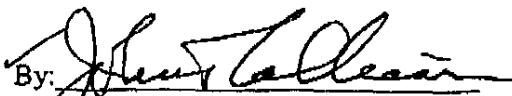
THIRD: Adoption of dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: A majority of the directors authorized the dissolution.

NOW, THEREFORE, the undersigned, being the authorized Officer for the purpose of filing these Articles of Dissolution, has executed these Articles of Dissolution of JOHN T. CALKINS ENTERPRISES, INC. on 12-29, 2009.

By:   
John T. Calkins, President

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**ACTION BY WRITTEN CONSENT OF THE BOARD OF  
DIRECTORS AND SHAREHOLDERS IN LIEU OF  
MEETING OF JOHN T. CALKINS ENTERPRISES, INC.**

WHEREAS, as of the date of this Consent, the undersigned Directors and Shareholder are all of the Directors and Shareholders of record of JOHN T. CALKINS ENTERPRISES, INC. (the "Corporation");

WHEREAS, the Shareholder desires to dissolve the Corporation;

WHEREAS, the Board of Directors desire to dissolve the Corporation;

NOW, THEREFORE, the undersigned, being all of the Directors and Shareholders of the Corporation and in accordance with the Florida Business Corporation Act relating to actions taken without a meeting, and by their signature hereto, do hereby consent to the following actions by the Shareholders and Board of Directors of the Corporation:


RESOLVED, the Corporation is hereby dissolved; and be it further

RESOLVED, all lawful acts on behalf of the Corporation taken by the Officers and Directors to date, as the case may be.

Pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, execution of this Consent by the undersigned waives any right to notice of or requirement to call a formal meeting to conduct the business referred to herein.

Dated effective as of 12-29, 2009.

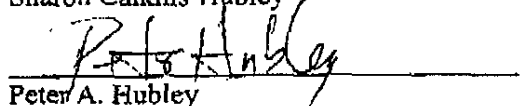
**SHAREHOLDER:**

  
John T. Calkins, as Trustee of the  
John Theirs Calkins Revocable Trust  
dated 11/12/02

**DIRECTORS:**

  
John T. Calkins

  
Sharon Calkins-Hubley

  
Peter A. Hubley