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LAW OFFICES OF

'O' HAIRE, QUINN, CANDLER & CASALINO CHARTERED

MICHAEL O'HAIRE
JEROME D. QUINN
RICHARD B. CANDLER*
GREGG M. CASALINO
*LL.M (MASTER OF LAWS-TAXATION)
BOARD CERTIFIED - WILLS, TRUSTS & ESTATES

3H CARDINAL DRIVE, VERO BEACH, FL 32963 P. O. BOX 4375, VERO BEACH, FL 32964

> TELEPHONE: (772) 231-6900 FACSIMILE: (772) 231-9729 E-MAIL: OQC @ OQC-LAW.COM

September 18, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: JANRON, INC.

Articles of Dissolution

To Whom It May Concern:

Enclosed are the original and one copy of the Articles of Dissolution for JANRON, Inc., a Florida corporation. Please have the original Articles filed with the State and a certified copy returned to this office.

Also enclosed is a check made payable to the Secretary of State, Division of Corporation in the amount of \$43.75, which represents payment of the following:

Filing Fee Certified copy

\$35.00

8.75

Total

\$43.75

If you require anything further, please do not hesitate to contact me.

Sincerely,

Magdalen M. Doherty

Assistant to Gregg M. Casalino

Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1401 OF THE FLORIDA BUSINESS CORPORATION ACT OF JANRON, INC.

		•				
То:	-	tment of State assee, Florida 32314	1		Date Paid Filing Fee \$ 35.00	
		corporation adopts th			Business Corporation Act, the for the purpose of dissolving	
	1.	The name of the co	prporation is J	ANRON, INC.	SEP 2 CRETA	
	2. The date of filing th			was January 29, 200	SFE.	
	3	The names and resp	ective address	es of the directors of t	he corporation are as follows:	
	Name			•	Office	
Janet	Janet Anderson			treet h, FL 32960	Director - President	
Clay	Clayton R. Williams			teet h, FL 32960	Director - Vice-President Secretary/Treasurer	
	3.	None of the corporation's shares have been issued.				
of Di	4. rectors.	The Dissolution was authorized on September 9, 2003, by a majority of the Board				
	5.	All liabilities and obligations of the corporation have been paid or discharged.				
	6.	There are no actions pending against the corporation in any court				
	Dated	:9-16 03	, 2003	-		
				JANRON, INC.	, a Florida corporation	
		CIA	<i>/</i> ·	By:	son, Director and President	

Attest:

Clayton R. Williams, Director and Secretary