P03000134496

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ACCOUNT NO. : 072100000032

REFERENCE: 199747

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AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE: February 11, 2005

ORDER TIME : 11:59 AM

ORDER NO. : 199747-005

CUSTOMER NO: 8432A

CUSTOMER: Ms. Janet S. Leach

Sobering, white & Luczak, P.a.

Suite 240

558 West New England Ave. Winter Park, FL 32789

DOMESTIC FILINGS

NAME: JERRY CREWS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX ___ CERTIFICATE OF STATUS AFTER DISSOLUTION

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION OF JERRY CREWS, INC. (Florida corporation number P03000134496)

Jerry Crews Inc. (Florida corporation number P03000134496) (the "Corporation"), acting pursuant to Florida Statutes \$607.1403, hereby files these Articles of Dissolution and, in connection therewith, states as follows:

- 1. The name of the Corporation is Jerry Crews, Inc. (Florida corporation number P03000134496); and
- 2. The dissolution of the Corporation was authorized by the unanimous written consent of its sole shareholder on February 9th, 2005; and
- 3. A resolution authorizing the dissolution of the Corporation was approved by the Corporation's sole shareholder and thus was sufficient for approval under Florida Statutes, Chapter 607; and
- 4. The Corporation is to be dissolved upon the filing of these Articles of Dissolution.

Dated this 4 day of February, 2005.

Jerry Crews, Inc. (Florida corporation number

-P03000134496)

By:
Name: Jerry R. Frews
Title: President

OS FEB 11 PM 1: 4
SECRETARY OF STATE
TALLAHASSEE, FI

UNANIMOUS WRITTEN CONSENT ACTION OF THE SOLE SHAREHOLDER OF JERRY CREWS, INC. (Florida corporation number P03000134496)

The undersigned Jerry R. Crews, in his capacity as the sole shareholder of Jerry Crews Inc. (Florida corporation number P03000134496) (the "Corporation"), acting pursuant to Florida Statutes Section 607.0704, hereby adopts the following resolutions with the same force and effect as if said resolutions had been adopted at a duly convened special meeting of the shareholders of the Corporation duly called and held for that purpose, to wit:

RESOLVED, that the Corporation be dissolved, pursuant to the terms and conditions set forth in Florida Statutes \$607.1402(6), effective as of the date on which Articles of Dissolution, on behalf of the Corporation, are duly filed with the Secretary of the State of Florida; and

RESOLVED FURTHER, that the Officers of the Corporation be and they are hereby authorized and directed to execute and thereafter duly file Articles of Dissolution of the Corporation with the Secretary of the State of Florida reflecting the adoption of the foregoing resolution.

Adopted this 4 day of February, 2005

Jerry R. Crews

Constituting the sole director and shareholder of the Corporation