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* CERTIFIED CIRCUIT CIVIL MEDIATOR ** BOARD CERTIFIED REAL ESTATE LAWYER

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Phil's Gifts & Accessories, Inc. Jax Medical Services, Inc.

Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution for Jax Medical Services, Inc., and Phil's Gifts and Accessories, Inc. Our checks in the amount of \$35.00 each are enclosed for filing fees.

July 27, 2005

Very truly yours

Hollyn J. Foster, CLA Certified Legal Assistant

:hjf Enclosures

PHIL'S GIFTS & ACCESSORIES, INC.

ARTICLES OF DISSOLUTION

LLAHASSEE. FLORIDA PHIL'S GIFTS & ACCESSORIES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- The name of the corporation is PHIL'S GIFTS & ACCESSORIES, INC.. (the FIRST: "company").
- The shareholders of the company approved the dissolution of the company on SECOND: July 26, 2005.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH: The effective date of these Articles is July 27, 2005.

EXECUTED: July 27, 2005.

PHIL'S GIFTS & ACCESSORIES, INC.

Philip W. Leeber By:

FILED

05 JUL 28 PM 2: 16

Its President