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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

JAYBEE INVESTMENTS, INC.

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**ARTICLES OF DISSOLUTION
FOR
JAYBEE INVESTMENTS, INC.**

(Doc. Number: P05000043959)

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

FIRST: The name of the corporation is: JAYBEE INVESTMENTS, INC.

SECOND: The date dissolution was authorized: April 4, 2008.

THIRD: Adoption of Dissolution (check one)

X Dissolution was approved by the shareholders. The number
of votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders
through voting groups.

*(The following statement must be separately provided for each
voting group entitled to vote separately on the plan to dissolve)*

The number of votes cast for dissolution was sufficient for approval by N/A.

Signed this 4th day of April, 2008.JAYBEE INVESTMENTS, INC., a Florida
corporationBy: Marzena Dufka Bernstein
Marzena Dufka Bernstein, PresidentFax Audit Number: H08000111919 3BCC1\ESTATE9\221903.1
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