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To:

Division of Corporations

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : FCA000000027

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: (305)444~4994

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DISSOLUTION OR WITHDRAWAL

J & S INTERNATIONAL SUPPLIES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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| Estimated Charge | \$35.00 |

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Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

8/2/2006

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ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Plorida Department of | of State: | |
|---------|--|-------------------------------------|-------------|
| | J & S INTERNATIONAL SUPPLIES, INC. | | |
| SECOND: | The document number of the corporation (if known): P05000072726 | | |
| THIRD: | The date dissolution was authorized: 07-31-06 | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution | file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | for dissolution | |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve: | ntitled | |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | | TALL TALL | 5 |
| | (woting group) | AHA AHA | > |
| | | SSS -3 | 7 |
| | Signature: (By a director, possition or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fishcolary) | AM 9: 55 CUF STATE E. FLORIDA | O |
| | JAMES A. BARBERENA | • | |
| | (Typod or printed name of person signing) | | |
| | (PTD) | | |
| | (Title of person signing) | | |