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JAMES A. BESSENT JR., INC. (A FLORIDA CORPORATION) P.O. BOX 1832 CALLAHAN, FLORIDA 32011 904-412-2722

TRANSMITTAL LETTER 16MAR18

TO: DIVISIONS OF CORPORATIONS AMENDMENT SECTION FLORIDA DEPARTMENT OF STATE 2661 EXECUTIVE CENTER CIRCLE TALLAHASSEE, FLORIDA 32301

FR: APRIL GRIFFIN – PRESIDENT/C.E.O./C.F.O./SECRETARY JAMES A. BESSENT JR., INC. PO BOX 1832 CALLAHAN, FLORIDA 32011

RE: AMENDMENT TO ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P16000034811

DEAR SIR/MADAM,

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION FOR THE ABOVE REFERENCED CORPORATION AND ENCLOSED IS OUR CHECK IN THE AMOUNT OF: THIRTY-FIVE DOLLARS AND ZERO CENTS (\$35.00) FILING FEE.

THANK YOU FOR YOUR ATTENTION IN THIS MATTER, SINCERELY,

APRIL GRIFFIN - PRESIDENT/C.B.O./C.F.O./SECRETARY

JAMES A. BESSENT JR., INC.

PO BOX 1832

CALLAHAN, FLORIDA 32011

ARTICLES OF DISSOLUTION JAMES A. BESSENT JR., INC. (A FLORIDA PROFIT CORPORATION)

PURSUANT TO SECTION 607.1401, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION

NAME

THE NAME OF THE CORPORATION AS CURRENTLY TO THE SECRETARY OF STATE IS JAMES A. BESSENT JR., INC.

DOCUMENT NUMBER

THE DOCUMENT NUMBER FOR THE JAMES A BESSENT JR INC IS P16000034811

FILING DATE

THE FILING DATE OF THE JAMES A BESSENT JR INC WAS 15APR16

STOCK

NO CORPORATE SHARES OF SHARES OF STOCK HAVE BEEN ISSUED

DEBT

NO DEBT OF THE CORPORATION REMAINS UNPAID

ASSETS

SIGN:

THERE ARE NO ASSETS

ADOPTION OF DISSOLUTION

THE DIRECTORS/OFFICERS AUTHORIZED THIS DISSOLUTION

NOTICE OF DISSOLUTION

A NOTICE OF DISSOLUTION IS NOT REQUIRED BY LAW WHEN THE CORPORATION HAS BEEN VOLUNTARY.

APRIL GRIFFIN - DIRECTOR, PRESIDENT, SEO, CFO AND SECRETARY

JAMES A. BESSENT JR. INC.,

P.O. BOX 1832, CALLAHAN, FLORIDA 32011

I SUBMIT THIS DOCUMENT AND AFFIRM THAT THE FACTS STATED HEREIN ARE TRUE. I AM AWARE THAT THE FALSE INFORMATION SUBMITTED IN A DOCUMENT TO THE DEPARTMENT OF STATE CONSTITUTES A THIRD DEGREE FELONY AS PROVIDED FOR IN S.817.155, F.S.