

P92000007404

July 16, 1998

Jerez, Inc.
Ann Broadaway
1532 Marsh Rabbit Way
Orange Park, FL 32043

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002591918--6
-07/17/98-01069-017
*****35.00 *****35.00

Dear Sir or Ms:

Please find enclosed a copy of our Articles of Dissolution for Jerez, Inc. A copy was previously sent to you, but it appears you did not receive it. The Articles of Dissolution are dated March 16, 1998.

A check for \$35.00 is enclosed to cover the filing fee.

Sincerely,

Ann Broadaway

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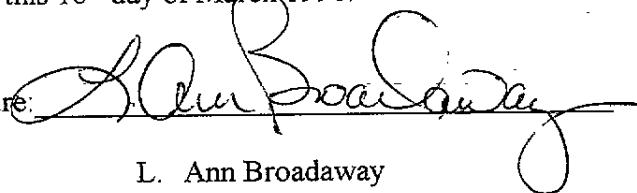
ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the Corporation is JEREZ, INC.
- SECOND: The articles of incorporation were filed on 11/23/92
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution
- A majority of the directors authorized the dissolution.

Signed this 16th day of March, 1998.

Signature:



L. Ann Broadaway

President