

P93000003231

MEMORANDUM

TO: Division of Corporations
FROM: Fran and Phyllis Jessey
DATE: April 25, 2001
RE: Dissolution of The Jessey Group, Inc.

100004424521--4
-06/18/01--01083--006
*****52.50 *****52.50

Enclosed please find the Articles Of Dissolution for The Jessey Group, Inc. We are enclosing a check in the amount of \$52.50, which includes the filing fee of \$35.00, one certified copy of the dissolution for \$8.75, and a certificate of status for \$8.75. These certificates are to be mailed to Fran and Phyllis Jessey, 29 Rookery Road, Savannah, Ga. 31411. Our telephone number is (912) 598-4400.

Thank you for your attention to this matter.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 AM 9:02

Uo/d's

V. SHEPARD JUN 26 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 AM 9:03

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

FIRST: The name of the corporation is: THE JESSEY GROUP, INC.

~~29 ROOKERY ROAD, SAVANNAH, GEORGIA 31401~~ 7 FLORIDA PARK DR # G

SECOND: The date dissolution was authorized: APRIL 20, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

Phyllis D. Jessey / Fran Jessey
(voting group)

Signed this 13 day of June, 2001.

Signature

Phyllis D. Jessey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PHYLLIS D. JESSEY

(Typed or printed name)

VICE PRESIDENT

(Title)