P.930000003231

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

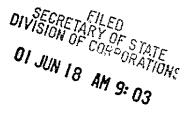
Enclosed please find the Articles Of Dissolution for The Jessey Group, Inc. We are enclosing a check in the amount of \$52.50, which includes the filing fee of \$35.00, one certified copy of the dissolution for \$8.75, and a certificate of status for \$8.75. These certificates are to be mailed to Fran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

Thank you for your attention to this matter.

SECRETARY OF STATE OF CORPORATION OF CORPORATION OF CORPORATION

Voldis

ARTICLES OF DISSOLUTION



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

FIRST:

29 ROOKERY ROAD, SAVANNAH, GEORGIA 31411 1 FZORIDA PARK DR #
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
Signed this 13 day of, 2001.
Signature Thyllis D Kysey
(By the Chairman or Vice Chairman of the Board, President, or other officer)
PHYLLIS D. JESSEY (Typed or printed name)
VICE PRESIDENT
(Title)