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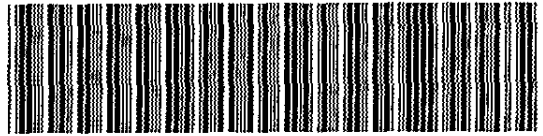
(Business Entity Name)

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02 NOV -5 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voldis
T. Lewis 11/12/02*

F.B.J. OF SOUTH FLORIDA, INC.

1505 N. OCEAN BLVD.
BLDG. 8-109
BOYNTON BEACH, FL. 33435

Phone (561) 364-4362

November 1, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

Please be advised that the above mentioned corporation has gone out of business. Both principals have retired. I have enclosed personal check #1630 in the amount of \$43,75 to cover the cost of filing fee for the articles of dissolution and for a certified copy of same.

Sincerely,



Beatrice A. Fearon
President
F.B.J. of South Florida, Inc.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FBJ OF SOUTH FLORIDA, INC.

SECOND: The date dissolution was authorized: JULY 31, 2002

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

_____ (voting group)

Signed this 31 day of OCT, 2002.

Signature Beatrice A. Fearon
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BEATRICE A. FEARON
(Typed or printed name)

PRESIDENT
(Title)