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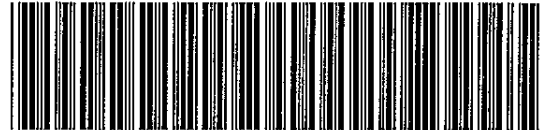
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BIVENS, JONES & ASSOCIATES

Attorneys and Counselors at Law

1543 Kingsley Ave. #18-B

Orange Park, Florida 32073

Office (904) 264-3412

Fax (904) 264-2456

Please reply to: Orange Park Office

Burney Bivens, Esq.
Edward W. Dawkins, Esq.
Athiel (Josh) Jones, Esq.*
Robert E. Lee, Esq.**

Also Admitted in New York*
Also Admitted in Ohio**

Jacksonville Office
101 E. Union Street, Ste 403
Jacksonville, FL 32202

Office (904) 353-9100
Fax (904) 355-6557

December 8, 2003

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution of JDN Construction, Inc.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Dissolution of JDN Construction, Inc.

Also, enclosed is our check in the amount of \$125.00 to cover the filing fees. Please return the extra copy of the Articles for the dissolution to my office after it has been filed.

Thank you for your cooperation.

Yours truly,

BIVENS, JONES & ASSOCIATES



Burney Bivens, Esquire

BB\tam

Enclosures

**ARTICLES OF DISSOLUTION
OF
JDN CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation to be dissolved is JDN CONSTRUCTION, INC.

2. The date that this Dissolution was authorized was November 14, 2003.

3. The Dissolution was approved by the Shareholders and the number of votes cast for dissolution represented 100% of the outstanding shares and therefore was sufficient for approval.


4. The name and respective addresses of each of the Shareholders who voted for Dissolution are:

James D. Nichols
1959 Lakeshore Drive North
Orange Park, Florida 32003

Linda C. Nichols
1959 Lakeshore Drive North
Orange Park, Florida 32003

5. The Date the Dissolution was authorized by the Shareholders was November 14, 2003.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Dissolution of JDN Construction, Inc. at Orange Park, Clay County, Florida on this 28th day of November, 2003.




James D. Nichols, President

CONSENT OF SHAREHOLDERS

I/WE, the undersigned shareholder of JDN CONSTRUCTION, INC., do hereby consent to the filing of Articles of Dissolution with the Department of State for the State of Florida, thereby dissolving said corporation.

Dated: 11/28/03


James D. Nichols, President

STATE OF FLORIDA)
 : ss
COUNTY OF CLAY)

BEFORE ME, the undersigned authority, personally appeared JAMES D. NICHOLS, as President of JDN CONSTRUCTION, INC., who is well known to be the person who subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and seal on this 28th day of November, 2003.


Notary Public - State of Florida

My Commission expires:

