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1348 WASHINGTON AV. STE 244

MIAMI BCH, FL 33139

JAN. 21, 1998

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

000002410800--3

-01/23/98--01118--006

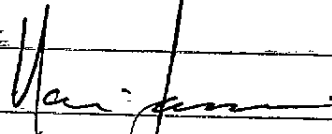
*****35.00 *****35.00

ENCLOSED PLEASE FIND:

- 1) COPY OF COVER LETTER + FORM PURSUANT TO SECTION 607.1402
REQUESTING DISSOLUTION OF "JAMISON, INC." A FLORIDA CORPORATION
- 2) THE CHECK FOR \$35.00 FOR FILING FEE WHICH SOMEHOW BECAME
SEPARATED WHEN FORMS WERE MAILED ORIGINALLY.

PLEASE ACCEPT MY APOLOGY FOR CONFUSION THAT MAY HAVE
RESULTED FROM THIS OVERSIGHT. THANK YOU.

SINCERELY



MARION JAMISON

DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:33

305-673-4515

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:33

FIRST: The name of the corporation is: JAMISON, INC.

SECOND: The date dissolution was authorized: 12/31/97

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.

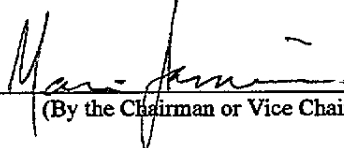
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21ST day of JANUARY, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARION JAMISON

(Typed or printed name)

DIRECTOR

(Title)