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Volcan. Diss.  
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# EDWARD A. KERBEN

**CLOSING ASSISTANT**  
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**PARALEGAL**  
LaVonne T. V. Harmon

December 12, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: J. ELLIOTT, INC.**

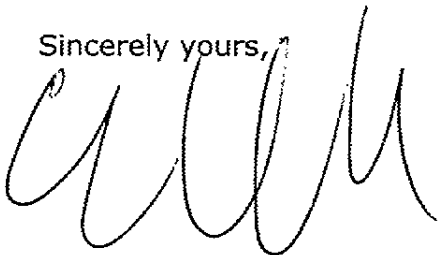
Gentlemen:

Enclosed is the original and one copy of the Articles of Dissolution of the above company, together with a check in the amount of \$52.50 to cover the filing fee and two certified copies.

Please return the certified copy and certificate of status to this office.

Thank you for your attention as to this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'E. Kerben', written over the words 'Sincerely yours,'.

Edward A. Kerben

EAK/lh

Enclosures

**ARTICLES OF DISSOLUTION**

**OF**

**J. ELLIOTT, INC.** Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST**

The name of the corporation is **J. ELLIOTT, INC.**

**SECOND**

The date dissolution was authorized: November 30, 2002.

**THIRD**

Adoption of Dissolution (CHECK ONE):


  X   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 30th day of November, 2002.

Sign:   
Print: Jeffrey Friedman  
Title: President

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