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Florida Department of State
Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for BJN, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Dissolution of BJN, Inc., together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee.

After the Articles of Dissolution have been filed, please return the certified copy to this office.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: Randy Lail w/o enclosure
William Potvin, C.P.A. w/o enclosure
Steven C. Lee, Esq.

FILED
98 JUN -5 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 6/11

ARTICLES OF DISSOLUTION
OF
BJN, INC.

FILED
98 JUN -5 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is BJN, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on May 18th 1998.

Article III - Approval of Dissolution

The dissolution was unanimously approved by all of the shareholders of the Corporation by Written Consent dated May 18th, 1998, executed pursuant to Section 607.0704 of the Florida Statutes, and unanimously approved by all of the Directors of the Corporation by Written Consent dated May 18th 1998, executed pursuant to Section 607.0821 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 18th day of May, 1998.

BJN, INC.

By: Robert G. Noble, Sr.
Robert G. Noble, Sr., President