

P94000010839

J & S VAULT CO., INC.
P.O. Box 336
Blountstown, FL 32424

March 19, 2001

Florida Department of State
Post Office Box 1500
Tallahassee, FL 32302-1500

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-06/21/01--01071--019
*****35.00 *****35.00

RE: DISSOLUTION OF J & S VAULT CO., INC.
FEI # 59-3221777

To Whom It May Concern:

Pursuant to Chapter 607.1403 of the Florida Statutes, the Corporation referenced above is submitting Articles of Dissolution. The dissolution was effective November 28, 1999. If additional information is needed, please do not hesitate to contact me.

Sincerely,



President

ENCLOSED: ARTICLES OF DISSOLUTION

FILED
01 JUN 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JUN 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2001

J & S VAULT CO., INC.
P. O. BOX 336
BLOUNTSTOWN, FL 32424

SUBJECT: J & S VAULT CO., INC.
Ref. Number: P94000010839

We have received your document for J & S VAULT CO., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document. *Article 1 PAR 3 - UNANIMOUS.*

Please type or print the name and title of the person signing the document underneath their signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00036575

ARTICLES OF DISSOLUTION
J & S VAULT CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

J & S Vault, Co., Inc. adopted the following resolution at a special meeting of members held on the 28th day of November, 1999.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended.

Whereas, the dissolution was approved by a unanimous vote of the members, which is sufficient for approval, the corporation will be dissolved effective the 30th day of November, 1999

ARTICLE II

Within thirty (30) days of the date of these articles, the Corporation shall deliver these articles to the Department of State pursuant to Chapter 607.1403 of the Florida Statutes.

ARTICLE III

In accordance with a plan of complete liquidation, the officers and directors are hereby authorized and directed to see that the following steps are taken:

1. That the proper officers and Corporation counsel shall file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the corporate assets;
2. That the officers and directors of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the members under the plan adopted.



Timothy A Adams
Pres.