

P94000046227

December 31, 1997

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

I am enclosing the completed form, Articles of Dissolution, for my Florida corporation.
The name and location of the corporation is as follows:

Johnson Architectural Group, Inc.
310 S.E. 1st Street, Suite 5
Delray Beach, FL 33483

I have relocated my business to Nebraska and, therefore, I am voluntarily dissolving the
Florida Corporation effective Dec. 31, 1997. My present address is as follows:

James A. Johnson
R.R. 1, Box 56
Crete, NE 68333

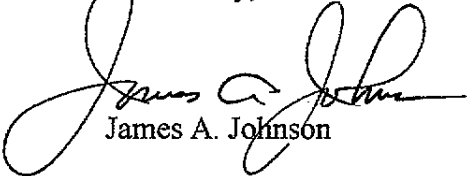
Telephone: 402-826-5607

Please send me a certified copy of the dissolution.

I am enclosing a check in the amount of \$87.50; (\$35 filing fee and \$52.50 for the
certified copy.)

Please let me know if you need any additional information.

Yours truly,


James A. Johnson

JAJ:mj
Enclosures

FILED
98 JAN 14 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Johnson Architectural Group, 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 31 day of December, 19 97

Signature

James A. Johnson President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James A. Johnson
(Typed or printed name)

President
(Title)