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01/06/09--01025--005 **35.00

Julia 1/4/03

2 January 2003

To: Florida Secretary of State

From: J&B Books, Inc

Enclosed are the forms for the dissolution of the corporation of J&B Books, Inc. A check for 35.00 dollars is included as required.

The return address is now: James Forsyth

5133 Aurora Drive Leesburg, FL 34748

Telephone: 352-728-6359

Respectfully

fames Forsyth
'resident

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: JFB BOOKS, TNC.	
SECOND:	The date dissolution was authorized: 3! December 2007	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	n
d Diss	solution 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	
	Share helders (voting group)	
	(voting group)	
Sig	gned this 3/51 day of December .2002	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	TAMOS Forsyth (Typed or printed name)	
	President.	