P94000051935 First. Financial Counselors, Inc.

Tax & Accounting • Insurance • Business Consulting

Sohn Arnold SOD Hay 27 Clermon F. 34511

FILING INSTRUCTIONS

ARTICLES OF DISSOLUTION

CLIENT:

JOHN ARNOLD ENTERPRISES, INC.

DUE DATE:

AS SOON AS POSSIBLE

REMITTANCE:

A check in the amount of \$43.75 should be made payable to the

DEPARTMENT OF STATE and enclosed with the form.

SIGNATURE:

Sign and date the form where indicated by the YELLOW "SIGN

HERE" TAB.

MAIL TO:

DIVISION OF CORPORATIONS

PO BOX 6327

TALLAHASSEE, FL 32314

000002828050--1 -04/02/99-01073--003

*****43.75 *****43.75

We recommend that you mail your form **CERTIFIED**, **RETURN RECEIPT REQUESTED**" as the burden of filing proof is yours. As soon as the Return Receipt is mailed back to you, attach it to your "Client Copy".

This has been prepared from information you have supplied. Prior to mailing, please REVIEW IT CAREFULLY and contact us if you have

any questions.

Diss

4-12-99

MK

Chairm of STA

3/19/99

CLIENT'S COPY

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is John Arnold Enterprises, Inc.

SECOND: The date dissolution is authorized is to be December 31, 1998, effective

December 31, 1998.

THIRD: No debt of the corporation remains unpaid.

FOURTH: The net assets of the corporation remaining after winding up

have been distributed to the shareholders

FIFTH: Adoption of Dissolution:

A majority of the shareholders authorized the dissolution. The number of votes cast for dissolution was sufficient for

approval.

Signed this 31st day of December 1998.

Signature

Title

ong R. Arnold, Jr.

President

9 APR -2 AN 10:57