| Requestor's Name   |                                      |   |                                     |             |                                       |                                 |  |
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|  |                                      | 3417  |                                     |             |                                       |                                 |  |
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Examiner's Initials

Tall the server proceedings of the control of

## ARTICLES OF DISSOLUTION

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

| FIRST:  | The name of the corporation is: J & W. Finance Inc.   | <del></del> - |          |
|---------|---|---------------|----------|
|         | The name of the corporation is: J& W. FiNANCE, INC.  879 MASON AWNUE, DAYTOWA BEACH, FL. 32117 59-3                             | 29300y)       |          |
| SECOND: | The date dissolution was authorized: 12/31/96   | •             |          |
| THIRD:  | Adoption of Dissolution (check one)   |               |          |
|         | Dissolution was approved by the shareholders. The number of vot cast for dissolution was sufficient for approval.               | es            |          |
|         | 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)                                      | .6<br>Afa     | 5.0      |
| Sign    | ed this 12 day of August, 19 97.  | ISION OF C    | ECRETARY |
| •       | Signature Sulla Willow  (By the Chairman or Vice Chairman of the Board, President, or other officer)                            | OKPORATIO     | OF STATE |
|         | TACK WiLSow (Typed or printed name)   | nd Lan        |          |
|         | PRESIDENT (Title)   |               |          |
|         | tion!   |               |          |