P941)00009385

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TALLAHASSEE, FLORIDA

COVER LETTER .

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution Profit Corporation
DOCUMENT NUMBER: 19400069385
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Natalie J. Johnson (Name of Person)
Johnson Investment Properties Inc. (Name of Firm/Company)
134 Brightwaters Blvd N.E. (Address) St. Petersburg, Florida 33704 (City/State/and Zip Code)
(Address)
Stiletersburg, Florida 33704
(City/State/and Zip Code)
For further information concerning this matter, please call:
Natalie J. Goff at (727) 439-4680 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee ↓ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32314

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607:1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State: Johnson Investment Properties, Inc.
SECOND:	The document number of the corporation (if known): $\frac{9400069385}{}$
THIRD:	The file date of the articles of incorporation: $Sep+.19,1994$
FOURTH:	(CHECK AT LEAST ONE BOX)
	(CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this 23rd day of Quyust , 2005	
Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	Nortalie Johnson Goff
(Typed or printed name of person signing)	
	(Title of person signing)