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Raymond J. Wright Jr.

CERTIFIED PUBLIC ACCOUNTANT

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December 30, 1996

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

Re: J & J Enterprises of Clearwater Beach
Florida, Inc.
Date Incorporated 11/22/94
Fed ID No. 59-3276933

000002044520--1
-01/03/97--01092--006
*****35.00 *****35.00

FILED
97 JAN -2 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find Articles of Dissolution for the above captioned Corporation and a check in the amount of \$35.00 for the required filing fee.

If you should have any questions on this filing, please do not hesitate to contact me as the Certified Public Accountant for the Corporation or Mr. John B. Roy, President and Sole Shareholder at (413) 562-5681.

Thank you for your prompt attention to this request.

Very Truly yours,

Raymond J. Wright Jr.
Raymond J. Wright Jr., CPA

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Enclosures
Articles of Dissolution
Check #2001

VS JAN 14 1997

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ARTICLES OF DISSOLUTION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: J & J ENTERPRISES OF CLEARWATER
BEACH FLORIDA, INC.

SECOND: The date dissolution was authorized: DECEMBER 27, 1996

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

SOLE SHAREHOLDER
(voting group)

Signed this 27th day of DECEMBER, 19 96

Signature John B. Roy
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN B. ROY
(Typed or printed name)

PRESIDENT
(Title)