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JOHN S. WINKLER, P.A.

ATTORNEY AND COUNSELOR AT LAW

2515 OAK STREET

JACKSONVILLE, FLORIDA 32204-4503

(904) 384-9918

JOHN S. WINKLER, LL.M. (TAXATION)  
(FLORIDA AND NORTH CAROLINA)

FACSIMILE: (904) 389-6431

May 26, 1999

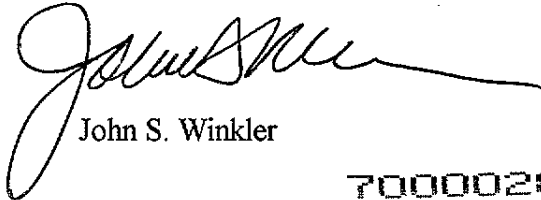
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAY 28 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AMERICAN ENTERPRISES OF NORTH FLORIDA, INC.

Enclosed is an original and one copy of the **ARTICLES OF DISSOLUTION** for the above referenced corporation together with the filing fee.

Sincerely,

  
John S. Winkler

Enclosures

cc: client

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-05/28/99--01039--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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2008 5-28-99  
OK FL Diss

**Articles of Dissolution Pursuant to  
§607.1403 of The Florida General Business Corporation Act  
of  
American Enterprises of North Florida, Inc.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1403 OF THE  
FLORIDA GENERAL CORPORATION ACT, THE UNDERSIGNED  
CORPORATION EXECUTES THE FOLLOWING ARTICLES OF  
DISSOLUTION FOR THE PURPOSE OF DISSOLVING THE CORPORATION:**

1. THE NAME OF THE CORPORATION IS AMERICAN ENTERPRISES OF NORTH FLORIDA, INC. (THE "COMPANY").
2. THE SHAREHOLDERS OF THE COMPANY APPROVED THE DISSOLUTION OF THE COMPANY ON MAY 26, 1999.
3. THE NUMBER OF VOTES CAST FOR DISSOLUTION BY THE SHAREHOLDERS OF THE COMPANY FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL OF THAT ACTION.

**EXECUTED MAY 26, 1999.**

**AMERICAN ENTERPRISES OF NORTH  
FLORIDA, INC.**

BY: *Clay Pierce Killough*  
**CLAY PIERCE KILLOUGH,**  
**PRESIDENT**

FILED  
99 MAY 28 PM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA