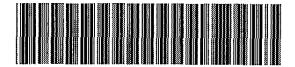
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Dissolution

Jim Kerwin, Inc.

11802 QUAIL VILLAGE WAY NAPLES, FL 34119 (239) 597-4445

February 3, 2003

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

Re: Jim Kerwin, Inc. Fed EID: 65-0567521

Gentlemen:

Enclosed please find original and copy of Articles of Dissolution for the above corporation. Also enclosed is a check in the amount of \$35 and a self-addressed stamped envelope.

Please file the enclosed document and return the copy so marked (or a receipt or applicable proof of filing) in the envelope provided.

Thank you for your anticipated cooperation.

Yery truly yours,

James W. Kerwin

Encl.

ARTICLES OF DISSOLUTION

O3 FEB-5 PM 3: 33
On submits the

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

FIRST:	The name of the corporation is:Jim Kerwin, Inc.	
SECOND:	The date dissolution was authorized: 1/31/2003	
THIRD:	Adoption of Dissolution (CHECK ONE)	-
	solution was approved by the shareholders. The number of votes of sufficient for approval.	east for dissolution
Dis	solution was approved by vote of the shareholders through voting	groups.
	The following statement must be separately provided for each votin ntitled to vote separately on the plan to dissolve:	eg group
The	number of votes cast for dissolution was sufficient for approval b	у
	(voting group)	<u>.</u>
Si	gned this 31st day of January	2003
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	James W. Kerwin	•
	(Typed or printed name)	• •
	President	
	(Title)	· • · · ·