

Attorneys at Law

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*****43.75

24 January 2001

CERTIFIED MAIL

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

Re:

J.R. Akin & Company, Inc.

Dear Sir or Madam:

I represent John R. Akin. Mr. Akin has served as president of J.R. Akin & Company, Inc. since its incorporation as a profit corporation under Florida law. In connection with J.R. Akin & Company, Inc., please find enclosed:

- 1. Articles of Dissolution;
- 2. Affidavit concerning future name use;
- 3. Check payable to the Department in the amount of \$43.75.

The check represents the filing fee for the Articles of Dissolution and the fee for a certificate of status. Please forward the certificate to my attention at the letterhead address.

Please direct any inquiries or additional information concerning this matter to my attention.

Thank you for your attention to this matter.

Sincerely,

John L. Pilarski

Enc. (3)

Cc: Jack Akin

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Articles of Dissolution

Pursuant to the Section 607.1403 of the Florida Statutes, J.R. Akin & Company, Inc., Appoint 16

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Pursuant to the Pursuant Inc., Appoint 17

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Article_I

The name of the corporation is J.R. Akin & Company, Inc.

Article II

Dissolution was authorized by vote of the directors and of the shareholders on the 27th of December 2000.

Article III

Dissolution was approved by unanimous vote of the shareholders, said vote being sufficient for approval.

Signed this 22 day of January 2001.

President

Prepared by: John L. Pilarski AVERY, WHIGHAM & WINESETT, P.A. Attorneys at Law

AFFIDAVIT

STATE OF MASSACHUSETTS COUNTY OF <u>Essex</u>

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared John R. Akin, who being first duly sworn, deposes and states as follows:

- ____ 1. My name is John R. Akin and I have personal knowledge of the matters stated in this affidavit.
- 2. I am the President of J.R. Akin & Company, Inc., a Florida profit corporation.
- 3. Said corporation is voluntarily dissolving and I have submitted Articles of Dissolution to the Florida Department of State contemporaneously with this affidavit.
- 4. At this time, no officer, director or shareholder intends to revoke said dissolution in the future.
- 5. At this time, no officer, director or shareholder intends to do business under the name J.R. Akin & Company, Inc. in the future.

FURTHER AFFIANT SAYETH 1	Jen Lem	
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SWORN TO AND SUBSCRIBED fanuary , 2001 personally known to me or [_	before me this <u>22</u> day of by John R. Akin, [is
personally known to me or L_	as identification.	·.·;.
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Notary Public, State of massachusett

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