

P95000029970

Laura & Peter Justinus
JUSTINIUS MANAGEMENT, INC.
545 Harbour Drive
Naples, FL 34103-4462
941/261-9480
e-mail: LauraPeter@aol.com

December 29, 2000

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

800003518628--9
-01/02/01--01086--004
*****35.00 *****35.00

Enclosed please find the "Articles of Dissolution" and a check for \$35 to facilitate the dissolution of our company:

JUSTINIUS MANAGEMENT, INC.
545 Harbour Drive
Naples, FL 34103-4462

941/261-9480
941/262-8242 (fax)

Thank you.

Cordially,



Laura Justinus
Vice President
enc.

FILED
01 JAN -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
REP
1-10-01

ARTICLES OF DISSOLUTION

FILED
01 JAN -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: JUSTINIUS MANAGEMENT INC.

SECOND: The date dissolution was authorized: DECEMBER 26, 2000

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:

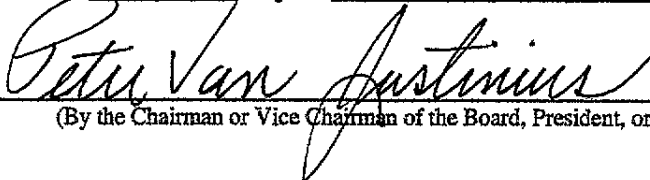
The number of votes cast for dissolution was sufficient for approval by

shareholders (2)

(voting group)

Signed this 28th day of December, 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Peter Van Justinus

(Typed or printed name)

President

(Title)