

2320 The Woods Drive, West Jacksonville, Florida 32246

E-mail address: hayeslaw@mediaone.net

Dennis E. Hayes Admitted to Florida and Georgia Bars Telephone: (904) 220-3565 Facsimile: (904) 220-7080

August 8, 2001

Secretary of State of Florida The Capitol Tallahassee, Florida 32302

Re: Enterprise Investments of Jacksonville, Inc.

Dear Madam:

As to the above-referenced corporation, enclosed you will find for filing the original and one copy of duly executed Articles of Dissolution. Request is hereby made that you file the Articles of Dissolution and issue a certified copy of said Articles of Dissolution to me at the address provided above. Enclosed you will find our firm's check in the amount of \$ 43.75 to cover the following costs: -08/17/01--01042--004 *****43.75

| Filing Articles of Dissolution | \$ 35.00 |
|---|-------------|
| Certified Copy of Articles of Dissolution | \$ 8.75 |
| Total | \$ 43.75 |

If you have any questions concerning this matter, please give me a call.

Sincerely, Dehnis E. Haves

DEH:nb Enclosures

cc: Mr. and Mrs. Michael J. Johnigean

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DIVISION OF CORPORATIONS 01 AUG 17 PM 4:03

ARTICLES OF DISSOLUTION

The undersigned hereby certifies as follows that:

1. Enterprise Investments of Jacksonville, Inc. ("Corporation"), was incorporated under the laws of the State of Florida effective May 8, 1995, by document number P95000036847;

2. By special meetings conducted August 8, 2001, dissolution of the Corporation was authorized and approved by a majority of the shareholders and a majority of the directors of the Corporation;

3. The number of votes cast by the shareholders for dissolution was sufficient for approval of the dissolution upon the terms proposed; and

4. Pursuant to Section 607.1403 of the <u>Florida Statutes</u>, the Secretary of State for the State of Florida is hereby directed to dissolve the Corporation upon the filing of these Articles.

DATED effective as of the 31st day of August, 2001.

ENTERPRISE INVESTMENTS OF JACKSONVILLE, INC.

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Its President