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97 MAR 27 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 25, 1997

S. T. Johnson, Inc.
11455 Mandarin Glen Circle East
Jacksonville, Florida 32223-7834
(904) 262-4712

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

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-03/27/97--01032--001
*****35.00 *****35.00

Attn: Corporate Records

Enclosed please find articles of dissolution for S. T. Johnson, Inc., which ceased conducting business in the State of Florida on September 15, 1996. Also enclosed is the \$35 filing fee for the articles of dissolution.

Please forward acknowledgement/acceptance of said dissolution at your earliest convenience.

Thank you for your cooperation in this matter.

Susan T. Johnson, President

Susan T. Johnson, President
S. T. Johnson, Inc.

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VS APR - 2 1997

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: S.T. JOHNSON, INC.
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SECOND: The date dissolution was authorized: 09/15/96

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

(voting group)

Signed this 25th day of MARCH, 1997

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

SUSAN T. JOHNSON
(Typed or printed name)

PRESIDENT
(Title)