

JUNE 20, 1999

P95000048682

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE DISSOLUTION OF :

JAMMS USA INC

100002927141--7  
-07/09/99-01048--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

IF THERE ARE ANY QUESTIONS, PLEASE CALL ME AT (850) 474-1429. I CAN ALSO BE REACHED BY MAIL AT

7835 DAVIS HWY  
PENSACOLA, FL 32514

FILED  
99 JUL -9 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SINCERELY YOURS,

  
PRESIDENT

P95000048682  
FL Diss  
7-9-99  
200

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: JAMMS USA, INC.

SECOND: The date dissolution was authorized: JUNE 20, 1999

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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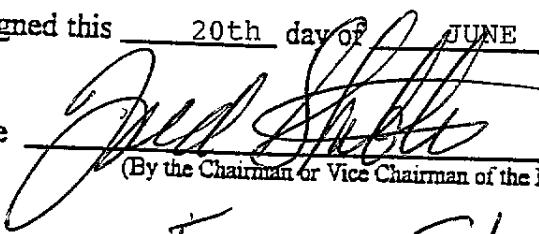
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

\_\_\_\_\_  
(voting group)

Signed this 20th day of JUNE, 1999

Signature



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

FRED Stubbs

(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)