

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



P95000069468

ACCOUNT NO. : 072100000032

REFERENCE : 200532 10452A

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pizjute

ORDER DATE : December 24, 1996

ORDER TIME : 9:37 AM

ORDER NO. : 200532-005

900002087848--5

CUSTOMER NO: 10452A

CUSTOMER: Florence Preacher, Legal Asst
Maureen H. Kennon, Pa
Suite 313
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC FILINGS

NAME: EJKO, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Voken.
Dissolved
12/24/96
De

FILED
96 DEC 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 24 AM 10:37
DIVISION OF CORPORATION

Law Offices
Maureen Healey Kennon, P.A.

SUITE 313
GLADES - ST. ANDREWS PROFESSIONAL CENTER
2499 GLADES ROAD

Boca Raton, Florida 33431

TELEPHONE (561) 362-0200
FAX (561) 362-0204

December 23, 1996

Secretary of State
Corporate Division
Tallahassee, FL 32399

Re: Corporate Name: **EJKO, INC.**

Corporation Service Co. is hereby authorized to deliver the documents listed below and return to me the corresponding certificate or letter pertaining to the above-captioned matter.

Very truly yours,


Maureen Healey Kennon

Documents Submitted:

(X)

Articles of Dissolution by
Directors and Shareholders

ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
EJKO, INC.

FILED
96 DEC 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE DEPARTMENT OF STATE
STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the Corporation is EJKO, INC.
2. The date the dissolution was authorized was December 1, 1996
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

The effective time and date of these Articles of Dissolution shall be at 10 A. M. on December 31, 1996.

Executed on December 1, 1996.

EJKO, INC.

By


JAN WOLFE,

Title: PRESIDENT