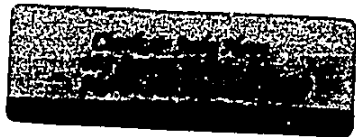


*Do not address*  
**P9500073039**

Requestor's Name



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Miss*

6-16-97

~~\*789,524,621\*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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97 JUN 13 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 9, 1997

Clark T. Hove  
% J.C. ENTERPRISES OF LEE COUNTY, INC.  
15689 Fiddlesticks Blvd.  
Ft. Myers, FL 33912

SUBJECT: J.C. ENTERPRISES OF LEE COUNTY, INC.  
Ref. Number: P95000073039

We have received your document for J.C. ENTERPRISES OF LEE COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The shareholders resolution was not attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 197A00024956

**ARTICLES OF DISSOLUTION PURSUANT TO  
§607.1402 OF THE FLORIDA GENERAL BUSINESS  
CORPORATION ACT OF  
J.C. ENTERPRISES OF LEE COUNTY, INC.**

TO: Department of State  
Tallahassee, Florida 32304

Date Paid  
Filing Fee \$ \_\_\_\_\_

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned, corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is J.C. Enterprises of Lee County, Inc.
2. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on April 15, 1997. A copy of such resolution is attached to these articles.

DATED: APRIL 30, 1997.

Clark T. Hove  
Clark T. Hove, President

FILED  
97 JUN 13 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WRITTEN RESOLUTION IN LIEU OF A SPECIAL MEETING  
OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF  
J.C. ENTERPRISES OF LEE COUNTY, INC.

The undersigned, being the sole director and sole shareholder of J.C. Enterprises of Lee County, Inc., hereby takes the following actions by written consent in lieu of a meeting, pursuant to the authority of the Florida Business Corporation Act:

1. The director and shareholder hereby consents, authorizes and approves the dissolution and liquidation of the corporation as follows:

A. The Articles of Dissolution of the Corporation shall be prepared and filed as soon as possible. The dissolution of the corporation shall be effective upon filing of the Articles of Dissolution.

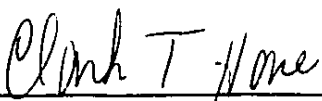
B. The officers of the corporation are directed to sell or otherwise liquidate any and all remaining assets of the corporation to facilitate the liquidation of the corporation.

C. The officers of the corporation are authorized and directed to pay all fees and taxes and to do or cause to be done all acts and things they may deem necessary or proper in order to carry out the liquidation and dissolution of the corporation and to fully effectuate the purposes of these resolutions.

D. After providing for all proper debts of the corporation, and to the extent that the assets of the corporation are sufficient therefore, all remaining assets of the corporation shall be distributed to the sole shareholder.

2. The execution of these minutes by a director or shareholder shall constitute waiver of the requirement of a formal meeting, and an approval of these minutes, as well as a ratification of all resolutions set forth in these minutes by each director or shareholder so signing.

Dated as of April 15, 1997.

  
\_\_\_\_\_  
Clark T. Hove, Sole Shareholder and Sole  
Director