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7:02

July 2, 1998

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

Re: Jerome E. Valk, Inc.

Dear Sir or Madam:

Please find attached an original and one copy of Articles of Dissolution concerning the above corporation. I have also enclosed the filing fee in the amount of \$35.00. Please provide my office with a filed copy of the Articles of Dissolution.

If you have any questions, please let me know.

Sincerely,

BRILEY D.

DRB/sfs

Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

TO: Department of State, Tallahassee, Florida 32314

Filing Fee: \$<u>35.00</u>

Date paid: _____

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation

the undersigned corporation adopts the following articles of dissolution for the purper

dissolving the corporation:

1. The name of the corporation is Jerome E. Valk, Inc.

2. The names and respective address of the officers of the corporation are as follows:

Jerome E. Valk - President, Vice President, Secretary and Treasurer 3749 Wexford Hollow Road East, Jacksonville, Florida 32224

 The names and respective addresses of the directors of corporation are as follows: Jerome E. Valk
3749 Wexford Hollow Road East, Jacksonville, Florida 32224

4. Dissolution was authorized on the 15t day of Taly, 1998.

5. The number of votes casts for dissolution was 100, that being 100% of the outstanding stock and it was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on the <u>15t</u> day of <u>July</u>, 1998. A copy of the resolution is attached to these articles.

10. It is resolved, that in lieu of a liquidating dividend, the corporation transfers and conveys the shareholders as of the <u>157</u> day of <u> $\mathcal{Tu}\mathcal{V}$ </u>, 1998, this corporation's entire assets, subject to its entire liabilities, on surrender to the corporation of all the corporation's issued and outstanding shares of capital stock; and

Further resolved the officers of the corporation are authorized and directed to execute any and all instruments required to effect the transfer of the corporations assets, subjects to its liabilities as of the <u>1st</u> day of <u>July</u>, 1998 to the shareholders.

Dated this 15t day of $\pi 1998$.

m El mith

Sworn to and subscribed before me 101 day of Rull this 1998.

NOTARY PUBLIC

LANA MILLER Notary Public, State of Florida My Comm. expires June 8, 1999 Comm. No. CC 470480

Print, Type, or Stamp Commissioned Name of Notary)