

P96000012144

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 12/6/99

REF. #: 0163.9403

CORP. NAME: J Bay, Inc.

800003061318--8
-12/08/99--01054--016
*****35.00 *****35.00

- () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT
() ANNUAL REPORT () TRADEMARK/SERVICE MARK
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP
() REINSTATEMENT () MERGER
() CERTIFICATE OF CANCELLATION () UCC-1
() OTHER:

- (X) ARTICLES OF DISSOLUTION
() FICTITIOUS NAME
() LIMITED LIABILITY
() WITHDRAWAL
() UCC-3

99 DEC -6 PM 12:33
FILED
TALLAHASSEE, FLORIDA
STATE
DEPARTMENT OF REVENUE

STATE FEES PREPAID WITH CHECK# 6680 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (X) PLAIN STAMPED COPY
() CERTIFICATE OF STATUS

Examiner's Initials

12/6/99

99 DEC -6 AM 11:01
RECEIVED
TALLAHASSEE, FLORIDA
STATE
DEPARTMENT OF REVENUE

ARTICLES OF DISSOLUTION

99 DEC -4 PM 12:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is **J BOY, INC.** (Florida Document No. P96000012144).

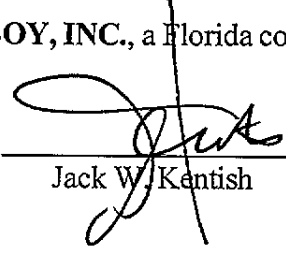
2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the sole Shareholder and Board of Directors of the Corporation dated the 30th day of November, 1999. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

Dated effective the 30th day of November, 1999.

J BOY, INC., a Florida corporation

By: _____


Jack W. Kentish