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TRANSMITTAL LETTER

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*****35.00 *****35.00

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

SUBJECT: JENI LYN, INC.

I enclose an original and 1 copy(ies) of the Articles of Dissolution for the above
named corporation and a check in the amount of \$ 35⁰⁰

Signed: Najoli Zutaatas

From: Najoli Zutaatas

Name

1162 SE 21 AVE

Address

POMPANO BEACH

FL

33062

City

State

Zip

(954) 781-8155

Telephone Number

FILED
99 JAN 13 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 7 1 1999

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Jeni Lyn, Inc.
2. Dissolution was authorized on December 10, 1998. (See attached Director's minutes Provision and Resolution for Dissolution of the Corporation.)
3. The date of the filing of the articles of incorporation was September 01, 1996.
4. No debts of the Corporation remain unpaid.
5. The number of shares cast by the ordinary shareholders, which is the proper class authorized to do so, was One Hundred (100), being the amount of authorized and issued shares, they all voted in favor of dissolution, and the amount was sufficient for approval.

Dated on December 15, 1998

Jeni Lyn, Inc.

By *Nancy Zitautes*
President

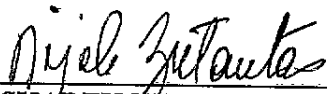
By *Nancy Zitautes*
Vice-President

JENI LYN , INC.
SHAREHOLDERS' MINUTES PROVISION
AND RESOLUTION FOR DISSOLUTION
OF THE CORPORATION

BE IT RESOLVED:

That the shareholder believes that it is in the best interest of the corporation to dissolve in accordance with Section 607.1402 of the Florida Statutes, and hereby approve the Board of Directors' resolution for dissolution and vote for dissolution of this corporation.

Dated on this 10th day of December, 1998



SHAREHOLDER
Nijole Zutautas

Number of Shares held:
One Hundred (100)



SHAREHOLDER
Kazys Zutautas

Number of Shares held:
One Hundred (100)