Law Ofices of 96000069233

Board Certified in Real Estate Law By the Florida Bar Phone (727) 442-2501 Fax (727) 442-1863 Gilbert P. Macpherson, P.A.

1423 South Fort Harrison Ave. Clearwater, FL 33756-2002 E-mail scotsman1@ msn.com

November 2, 2001

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

RE: Dissolution of Majen Investments, Inc. and J.B.J. Exclusive Renovations, Inc.

Department of State:

Enclosed you will find Articles of Dissolution for the above corporations together with a check in the sum of \$70.00 for filing same.

Your assistance in this matter is greatly appreciated.

Sincerely yours,

LAW OFFICES OF GILBERT P. MACPHERSON, P.A.

GILBERT P. MACPHERSON

Vold.5

ARTICLES OF DISSOLUTION OF J. B. J. EXCLUSIVE RENOVATONS, INC.

DIVISION OF COPSERATIONS

We the undersigned, being the President and Secretary of J. B. J. EXCLUSIVE PM 2: 37 RENOVATONS, INC., a Florida corporation hereby certify that the following provisions for dissolution of the corporation, were duly adopted unanimously by all of the Directors at a meeting held by them on the 1st day of October, 2001 and unanimously approved by all the shareholders on the corporation at a meeting on the same date.

- 1. The name of the corporation is J. B. J. EXCLUSIVE RENOVATONS, INC. 7
- 2. The dissolution of the Corporation was authorized on October 31, 2001.
- 3. The dissolution was unanimously approved by all of the shareholders of the corporation.
 - 4. The effective date of the dissolution is November 30, 2001.

IN WITNESS WHEREOF, we hereby set our hands and seals this 31st day of October 2001.

J. B. J. EXCLUSIVE RENOVATONS, INC.

By: Jeffrey Alan Jennings, President

Attest:

Mary Malinda Jennings, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared, Jeffrey Alan Jennings, President of J. B. J. EXCLUSIVE RENOVATONS, INC. and Mary Malinda Jennings, Secretary to me well known or who produced their Florida drivers licenses for identification to be the persons described in and who executed the foregoing ARTICLES OF DISSOLUTION as President and Secretary of J. B. J. EXCLUSIVE RENOVATONS, INC. and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of October, 2001, in the aforesaid County and State.

NOTARY PUBLIC

GILBERT P. MACPHERSON
MY COMMISSION # CC 926544
EXPIRES: April 28, 2004
Bonded Thru Notary Public Underwriters