

APR-25-2000 11:44

TRENAM KEMKER

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From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.  
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DISSOLUTION

JOHN S. MENARD, INC.

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**ARTICLES OF DISSOLUTION  
OF  
JOHN S. MENARD, INC.**

Pursuant to the provisions of Section 607, 1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is JOHN S. MENARD, INC.
2. The dissolution of the corporation was authorized on the 24<sup>th</sup> day of April, 2000, by written consent of the holders of one hundred percent (100%) of the outstanding common stock of the corporation.
3. The number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with the Secretary of State.

DATED this 24<sup>th</sup> day of April, 2000.

JOHN S. MENARD, INC.

By: [Signature]  
Name: John S. Menard  
Title: President

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