

P96000078373

Requestor's Name

Please return to
JEAN R. EDWARDS
10238 HAWAII DR S
JAX FL 32246

400002466084--3
 -03/24/98--01033--001
 *****35.00 *****35.00

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DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 MAR 24 PM 12:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Voids
 REC 3/27

Examiner's Initials	
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ARTICLES OF DISSOLUTION

FILED
98 MAR 24 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JEANS GIFTS INC

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

THIRD: Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by .

PRESIDENT / JEAN REYNOLDS EDWARDS (voting group).

Signed this 31ST day of DECEMBER, 19 97.

JEANS GIFTS, INCORPORATED

(Corporation Name)

By Jean Reynolds Edwards
(Chairman or Vice Chairman of the Board, President, or other officer)

JEAN R. EDWARDS

(Typed or printed name)

PRESIDENT

(Title)