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June 24, 1997

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

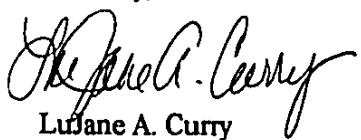
RE: Articles of Dissolution
Two Janes, Inc.

Enclosed please find the completed *Articles of Dissolution* as required to properly dissolve the above mentioned corporation.

If you should have any questions regarding this form, please feel free to contact:

LuJane A. Curry
181 Wimbledon Circle
Lake Mary, FL. 32746
1-407-333-8835

Sincerely,


LuJane A. Curry

97 JUN 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

200 1/3 Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Two Janes, Inc.

SECOND: The articles of incorporation were filed on: September 20, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 24th day of June, 19 97.

Signature

LuJane A. Curry

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LuJane A. Curry

(Typed or printed name)

Incorporator, SECRETARY/TREASURER

(Title)

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FILED
SECY. OF STATE
TALLAHASSEE, FLORIDA