

JAMROCK SALES & MARKETING, INC.

P.O. BOX 012361

MIAMI, FL 33101-2361

Telephone #: (305)758-7557

P96000091318

September 10, 1997

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

Re: Dissolution of Jam Rock Sales & Marketing, Inc.

Dear Sir/Madame:

Pursuant to the Florida Statutes, 607.1401, enclosed please find a completed Articles of Dissolution and check for the amount of \$35.00 in and for filing fees.

Sincerely,

C. Chin-Tai

Carol Chin-Tai
President

CCT/cct

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: JAM ROCK SALES &
MARKETING, INC.

SECOND: The articles of incorporation were filed on: NOVEMBER 4, 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 9 day of September, 1997

Signature

C. Chin-Tai

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

CAROL CHIN-TAI

(Typed or printed name)

President/Dic/Inc.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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