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September 27, 2005

Ms. Susan Payne
Florida Department of State
Division of Corporation
P.O. 6327
Tallahassee, FL 32314

500060054795

Re: J & S Investments of Central Florida, Inc. ("J & S")

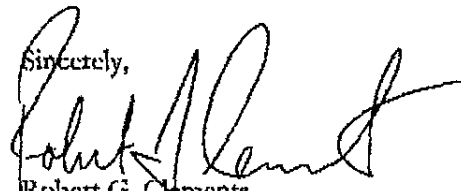
Dear Ms. Payne:

This letter follows our telephone conversation regarding the above-referenced corporation. As I explained to you, I represented one of the shareholders in an action in Osceola County, Florida to judicially dissolve the J & S. On June 30, 2004, Judge Stroker entered a Judgment of Dissolution of J & S, and the Clerk of Court sent a certified copy of the Judgment to the Division of Corporations. I have enclosed a copy of the Judgment of Dissolution.

Instead of showing judicial dissolution, the Division of Corporation records reflect that J & S was administratively dissolved. I would appreciate your correcting the Division of Corporation records to reflect the judicial dissolution.

Thank you for your assistance with this matter. Please contact me if you have any questions.

Sincerely,


Robert G. Clements

RGC/rgc
Enclosure

Court order
Diss.
8

FILED
05 SEP 27 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN THE CIRCUIT COURT FOR THE NINTH JUDICIAL CIRCUIT, IN AND FOR
OSCEOLA COUNTY, FLORIDA

CASE NO.: CI 04-OC-0322

IN RE:

J & S INVESTMENTS OF CENTRAL
FLORIDA, INC., a Florida corporation

Respondent.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUDGMENT OF DISSOLUTION

THIS CAUSE came before this Court on June 7, 2004 on Petitioner's Motion for Entry of Default and Judgment of Dissolution, and the Court having heard argument of counsel, and being otherwise fully advised in this premises, makes the following findings:

- A. That the shareholders of J & S INVESTMENTS OF CENTRAL FLORIDA, INC. are deadlocked in voting power and have failed to elect successors to directors whose terms have expired or would have expired upon qualification of their successors;
- B. That grounds for judicial dissolution exist under Section 607.1430(2)(b), Florida Statutes; and,
- C. That an Answer has been filed "derivatively, on behalf of J & S" in which the allegations of the Amended Petition for Judicial Dissolution were admitted.

Based on the above findings,


IT IS HEREBY ORDERED AND ADJUDGED that:

- 1. J & S INVESTMENTS OF CENTRAL FLORIDA, INC. be and hereby is judicially dissolved as of the date of this Judgment. The Clerk of Court is directed to deliver a certified copy of this Judgment of Dissolution to the Florida Department of State, Division of Corporations, for filing;

2. The Court directs the winding up and liquidation of the business and affairs of corporation in accordance with 607.1405, Florida Statutes; and,

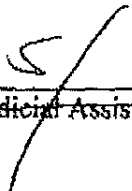
3. The Court reserves jurisdiction to enter any and all necessary orders in connection with the winding up and liquidation of the corporation.

Done and Ordered at Kissimmee, Osceola County, Florida this 30th day of June, 2004.


JAMES R. STROKER
Circuit Judge

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of the forgoing was served by United States mail on Robert G. Clements, Esquire, Jackson, Clements & Dawson, LLP, 5728 Major Blvd., Suite 600, Orlando, Florida 32819 and Brian M. Mark, Esquire, 104 N. Church Street, Kissimmee, Florida 34741 on this 30th day of June, 2004.


Judicial Assistant/Attorney