

P97000011345

JJS MARKETING SERVICES, INC.
28437 SOMBRERO DRIVE
BONITA SPRINGS, FLORIDA 34135

August 30, 1999

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-09/10/99--01040--009
*****52.50 *****52.50

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

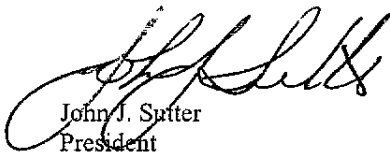
To Whom It May Concern:

Enclosed are the Articles of Dissolution for JJS Marketing Services, Inc. A check for \$52.50 is also included to cover the cost of the filing fee, certified copy of the dissolution, and a certificate of status. Please send the certified copy and certificate of status to the following address:

John J. Sutter
28437 sombrero Drive
Bonita Springs, Florida 34135
(941) 992-5579

If there are any questions or concern regarding this matter, please direct them to my accountant, Lynda M. Bolin, Bolin & Co., Ltd. 820 S. Bartlett Road Ste 104, Bartlett, IL 60107, (630) 483-7273. Thank you for your immediate attention to this matter.

Sincerely,


John J. Sutter
President

Diss
9-17-99
MS

FILED
99 SEP 10 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
99 SEP 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is JJS Marketing Services, Inc.

SECOND: The date dissolution was authorized: June 30, 1999

THIRD: Adoption of Dissolution (Check One)

- X 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

Board of Directors (all shares 1000)
(voting group)

Signed this 1st day of September, 1999.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John J. Sutter
President