

P97000012194 11/19/98

To whom it may concern:

Enclosed is an articles of dissolution
My name and address are as
follows

Jacqueline P. Fox
165 Rochdale Rd Apt A
Poughkeepsie N.Y. 12603
(914) 452-3414

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Sincerely
Jacqueline P Fox

Fed ID# 65-0724212

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: J. Fox, Inc.

SECOND: The filing date of the articles of incorporation was: 2-6-97,

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 19th day of November, 19 98

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

Jacqueline S. Fox
(Typed or printed name)

President
(Title)

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