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DIVISION OF CORPORATIONS
2002 DEC 24 PM 4:16

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Florida Secretary of State
Divisions of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir,

Enclosed please find my checks for filing the dissolution and the issuance of a certified copy. My mailing address is

Greg Garrison
8646 Rolling Brook Lane
Jacksonville, Florida 32256

Thank-you for your prompt response.

Sincerely,


Gregory G. Garrison

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GARRICO of Jax, Inc.

SECOND: The date dissolution was authorized: December 13, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

(voting group)

Signed this _____ day of _____

Signature

G. G. Garrison President

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

G. G. GARRISON

(Typed or printed name)

President

(Title)

2002 DEC 24 PM 4:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Garrico of Jax, Inc.
8646 Rolling Brook Ln.
Jacksonville, Fl. 32256

(904) 779-0888

12/13/02

Stockholders Meeting

A quorum being present and notice of the meeting being waived, a majority (100%) of the stockholders approve the dissolution of Garrico of Jax, Inc. (hereinafter, Garrico).

Signed by Gregory G. Garrison, President and 100% shareholder.


