

P97000063109

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DISSOLUTION OR WITHDRAWAL

JAS HOLDINGS CORPORATION

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ARTICLES OF DISSOLUTION
OF

JAS HOLDINGS CORPORATION

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Pursuant to section 607.1403, Florida Statutes, JAS HOLDINGS CORPORATION, a Florida profit corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on July 14, 1997 and assigned document number P97000063109, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is
JAS HOLDINGS CORPORATION

Article 2. Dissolution Authorized.

The dissolution was authorized on May 17th 2006, by Action of the Sole Shareholder and Director by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the Sole Shareholder on May 17th 2006. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution effective as of the 17th day of May, 2006.

JAS HOLDINGS CORPORATION

By: 
Wayne A. Davidson, Director,
Sole Shareholder and President

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