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ACCOUNT NO. : 072100000032

REFERENCE : 461071 9081A

AUTHORIZATION :

COST LIMIT : PREPAID

FILED  
2001 SEP -6 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 6, 2001

ORDER TIME : 1:24 PM

ORDER NO. : 461071-005

CUSTOMER NO: 9081A

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-09/06/01--01097--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CUSTOMER: Laura Mcclean, Legal Asst  
Maclean & Ema  
2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

DOMESTIC FILINGS

NAME: JACAROL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
01 SEP -6 PM 2:29  
DIVISION OF CORPORATION

C. Coulllette SEP 06 2001

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE  
FLORIDA BUSINESS CORPORATION ACT OF 1989**

To: Department of State  
Tallahassee, Florida 32314

Date Paid: \_\_\_\_\_  
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is JACAROL, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Title	Address
Caroline J. Wesenberg	President Treasurer	23343 Water Circle Boca Raton, FL 33486
Jack D. Wesenberg	Vice President Secretary	23343 Water Circle Boca Raton, FL 33486

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Caroline J. Wesenberg	23343 Water Circle Boca Raton, FL 33486
Jack D. Wesenberg	23343 Water Circle Boca Raton, FL 33486

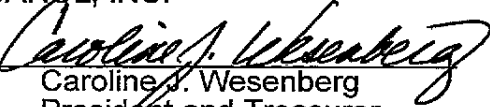
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4. Dissolution was authorized on the 8th day of August, 2001.
5. The number of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all liabilities and obligations of the corporation.
7. The remaining assets have been distributed to the shareholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the

corporation. A copy of the written consent is attached to these articles.

Dated: Aug. 8, 2001.

JACAROL, INC.

By:   
Caroline J. Wesenberg  
President and Treasurer

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO  
THE VOLUNTARY DISSOLUTION OF  
JACAROL, INC., A FLORIDA CORPORATION**

PURSUANT TO THE provisions of Section 607.0704 and 607.1402(6), respectively, of the Florida Business Corporation Act, we, the undersigned, being the shareholders of JACAROL, INC., a Florida Corporation, do hereby consent to the voluntary dissolution of such Corporation and do authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of this Resolution.

IN ASSENT to the above, I have signed my name and dated the signing opposite the number of shares of the Corporation held by me on such date.

Name	Date	Number of Shares
<u>Jack D. Wesenberg</u> JACK D. WESENBERG	<u>8/8/01</u>	<u>50</u>
<u>Caroline J. Wesenberg</u> CAROLINE J. WESENBERG	<u>8/8/01</u>	<u>50</u>