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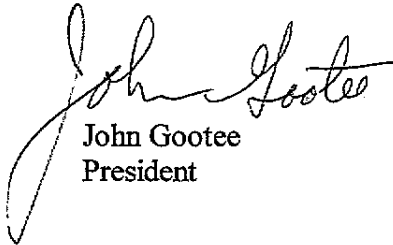
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

January 12, 2000

The Board of Directors voted to dissolve the corporation known as Jack Gootee, Inc.  
As of December 31, 1999.

My present mailing address is,

John Gootee  
2432 NE 7<sup>th</sup> St Apt 8  
Ocala, FL 34470

  
John Gootee  
President

*Diss  
1-26-00  
DAS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

**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: Jack Gootee, Inc.

SECOND: The date dissolution was authorized: December 31, 1999

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

*John W. Gootee*

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

John W. Gootee

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 18 AM 10:20

**FILED**