P98000031455

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COVER LETTER

Division of Corporations
SUBJECT: JHI, INC.
DOCUMENT NUMBER: <u>P9800031465</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
James H. IRBY
(Name of Person)
JHI, INC (Name of Firm/Company)
(Name of Firm/Company)
1071 Perdido Manor Dr. (Address)
(Address)
Pensacola F 32506 (City/State/and Zip Code)
For further information concerning this matter, please call:
Tomes + IRBY at (850) 455-6434 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\to\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

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 as currently filed with the Florida Department of State:	
	J.H.I., INC.	
SECOND:	The document number of the corporation (if known): 1980000 31455	
THIRD:	The date dissolution was authorized: 2/25/05	
	Effective date of dissolution if applicable: 2/25/05 (no more than 90 days after dissolution file date)	
FOURTH:	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 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	
	and the second s	
	(voting group)	
	Signed this 25th day of February , 2005.	
	Signature Much Signature	
	(Ry a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	James HIRBY	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35