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Division of Corporations

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Phone : (407) 691-0500
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DIVISION OF CORPORATIONS

DISSOLUTION

SB JAX HOLDINGS, INC.

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ARTICLES OF DISSOLUTION
OF
SB JAX HOLDINGS, INC., a Florida Corporation

Pursuant to 607.1402, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Article I

The name of this Corporation is **SB JAX HOLDINGS, INC.**

Article II

The original date of incorporation was July 17, 1998.

Article III

The Corporation has conducted business and has issued and outstanding shares, all of which have been redeemed and cancelled as part of the liquidation of this Corporation in preparation for its dissolution.

Article IV

All debts of the Corporation have been paid in full and there are no debts outstanding.

Article V

All assets of this Corporation, after payment of all liabilities, were distributed to its sole shareholder, in complete redemption of all of the issued and outstanding shares of this Corporation.

Article VI

The Agreement and Plan of Liquidation was adopted by all of the directors and by the sole Shareholder on October 15, 2003.

Signed this 30th day of December, 2003


Nona Chantouni, President

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