Phone: 561-835-9091 Fax: 561-802-3858

August 3, 1999

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Fl. 32399

To the Secretary of State:

Enclosed please find three originals of the Articles of Dissolution of JYD INCORPORATED, and my check number 402 for the amount of \$35.00 filing fee. Please return an original to this office.

Thank you.

ROBIN ROSHKIND, P.A. 515 N. Flagler Dr. Suite 300P West Palm Beach, Fl. 33401 561-835-9091

Robin Roshkind, Esquire

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West Palm Beach, Fl. 33401

VO/DIS 1808

ARTICLES OF DISSOLUTION

THESE ARTICLES OF DISSOLUTION are made pursuant to F.S. 607.1403 and state as follows:

- 1. The name of the Corporation is JYD INCORPORATED.
- 2. The Dissolution of the Corporation was authorized pursuant to a Special Meeting of the Shareholders of the Corporation on August 3, 1999, at which time the Dissolution was authorized.
- The Dissolution was approved by the Shareholders by a casting of votes sufficient for approval.
- 4. The effective date of these ARTICLES OF DISSOLUTION is AUGUST 3, 1999.

 IN WITNESS THEREOF, I have subscribed my name this day of

 August, 1999.

President

STATE OF FLORIDA PALM BEACH COUNTY

The foregoing instrument was acknowledged before me this _____ day o

August, 1999 by MICHAEL RIZZIC-SEITZ, as President of JYD INCORPORATED, who is personally known by me or produced identification of <u>Florida Driver Giouse</u> and who did take an oath.

Notary Public

