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(Requestor's Name)
Marshall McDonald, III, Esq.
— Meyer & McDonald —
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A PARTNERSHIP OF ATTORNEYS CERTIFIED PUBLIC ACCOUNTANT AND CERTIFIED FINANCIAL PLANNER

MARSHALL McDONALD, III ¹² Telephone (561) 748-2233 COLETTE K. MEYER, P.A. ³ Telephone (561) 748-7720 AMERICA PLAZA 1070 E. INDIANTOWN ROAD SUITE 312 JUPITER, FL 33477 FACSIMILE (561) 748-2280

¹ ALSO CERTIFIED PUBLIC ACCOUNTANT ² ALSO CERTIFIED FINANCIAL PLANNER ³ ALSO ADMITTED WISCONSIN BAR

October 24, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: JAGZ Enterprises, Inc.

Dear Sir or Madam:

The enclosed "Articles of Dissolution" pursuant to Section 607.1403, Florida Statutes and check for the \$35.00 filing fee are submitted to dissolve the above referenced Florida profit corporation. Please date stamp the photocopy of the Articles and Plan.

Return all correspondence concerning this matter to the following:

Marshall McDonald, III, Esq. Meyer & McDonald 1070 E. Indiantown Road, Suite 312 Jupiter, Florida 33477

Should you need to call someone concerning this matter, please call:

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Marshall McDonald, III at (561) 748-2233.

Very truly yours,

Marshall McDonald, III

Enc.

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 JAGZ Enterprises, Inc.

SECOND:

The date dissolution was authorized: December 31, 2002.

THIRD:

Dissolution was approved by the shareholders on October 23, 2002. The

number of votes cast for dissolution was sufficient for approval.

EXECUTED: October 23, 2002.

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