

Licensed in Illinois Florida

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July 19, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400003333494--3 -07/24/00--01110--015 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Articles of Dissolution Jason & Leo Enterprises, Inc. P 98000078791

Dear Sir/Madam.-

Enclosed please find Articles of Bissolution for Jason & Leo Enterprises. My check for \$35.00 is also enclosed.

Kindly send me proof of the filing.

Yours Fauly,

Eduardo Mendez, Esquire

1-38-00 1.22 00 JUL 24 AM 9: 30

EM/gm

## 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: Jason and Leo Enterprises, Inc.   |              |
|---------------|---|--------------|
|               | # P 98000078791   |              |
| SECOND:       | The date dissolution was authorized: 7-18-00  | <del>_</del> |
| THIRD:        | Adoption of Dissolution (CHECK ONE)   |              |
| ☑ Diss<br>was | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                   |              |
| Disse         | olution was approved by vote of the shareholders through voting groups.   |              |
| Ti<br>er      | The following statement must be separately provided for each voting group thitled to vote separately on the plan to dissolve: |              |
| The           | number of votes cast for dissolution was sufficient for approval by   |              |
|               | (voting group)  |              |
| Signe         | d this / day of July 2000 Dri   |              |
| Signature _   | (By the Chairman or Vice Chairman of the Board, President, or other officer)  |              |
| . ,           | Othoniel Schonnevald  |              |
|               | (Typed or printed name)   |              |
|               | President   |              |
|               | (Title)   |              |