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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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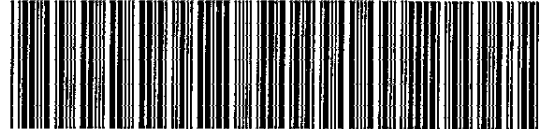
(Business Entity Name)

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MJG BUILDERS, INC.
7210 S.W. 57 AVENUE, STE 202D
SOUTH MIAMI, FL. 33143

January 21, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida
32314

Re: Corporate Dissolution-MJG Builders, Inc.

To Whom It May Concern:

Please be advised that MJG Builders, Inc has ceased operations as of December 31, 2002. Attached please find the articles of Dissolution to be filed for the corporation to be dissolved. The effective date is 12/31/2002.

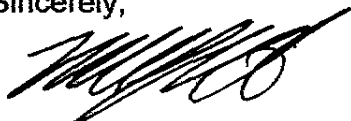
Attached please find also my check for \$35 plus \$8.75= \$43.75(total) for a certified copy to be mailed to:

Michael Joel Gerrits
PO BOX 681061
Marietta, GA. 30068-0018

Should there be any questions, please contact me at 404-229-0449 or my email at mjg27@bellsouth.net.

Thank-you in advance for the assistance.

Sincerely,



Michael J. Gerrits
President

ARTICLES OF DISSOLUTION

MJG Builders Inc.
7210 SW 57th Avenue
South Miami, Florida 33143

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MJG Builders Inc.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: 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 vote 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

(voting group)

Signed this 21st day of January, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Joel Gerrits
(Typed or printed name)

President / Secretary
(Title)

email - mlg27@belbouth.net

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TALLAHASSEE, FLORIDA

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