

S06132

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April 13, 1999

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

Re: Smilin Jack Enterprises Inc.
Document No. S06312

Gentlemen:

Enclosed please find a check for \$35 along with the articles of dissolution. If you have any questions regarding this matter please do not hesitate to contact me.

Very truly yours,


Anthony Guidice CPA

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
SMILIN' JACK ENTERPRISES, INC.

The undersigned shareholders, being the sole shareholders of Smilin' Jack Enterprises, Inc., a Florida corporation, do hereby adopt the following Articles of Dissolution, in writing, in accordance with the proposal and recommendation by the Board of Directors of the corporation and pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes:

1. The Articles of Incorporation for Smilin' Jack Enterprises were filed with the Secretary of State for the State of Florida on October 16, 1990 and the document number assigned to the corporation is S06132.

2. The dissolution of the corporation was authorized pursuant to a Plan of Liquidation dated December 31, 1996 which was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 5 day of APR, 1999.

Smilin' Jack Enterprises, Inc., a
Florida corporation

By: William H. Jones, Jr.
William H. Jones, Jr., Vice President