

S21932

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05 SEP -8 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

NOB
9/8/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Van Jacobs Group, Inc.

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

☒ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: WLC 9/8 11:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF DISSOLUTION OF

THE VON JACOBS GROUP, INC. a Florida corporation

FILED

05 SEP -8 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Von Jacobs Group, Inc., a Florida corporation is hereby dissolved effective August 31, 2005.

2. Attached hereto is True and Correct copy Resolution adopted by the sole Director and sole Shareholder of The Von Jacobs Group, Inc. showing that the dissolution was accomplished pursuant to Section 607.1402 Florida Statutes.

Ilene G. Jacobs

ILENE G. JACOBS, sole Director and
sole Shareholder of The Von Jacobs
Group, Inc.

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of August, 2005, by ILENE G. JACOBS as sole Director and sole Shareholder of The Von Jacobs Group, Inc. who is personally known to me or who produced a driver's license as identification.

NOTARY PUBLIC

Joan Christmas

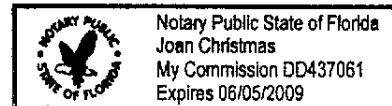
Signature

Joan Christmas

Print Name

06/05/09

Date Commission Expires



(Notarial Stamp/Seal)

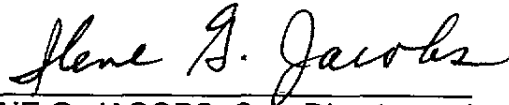
THE VON JACOBS GROUP, INC.

SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS

ACTION BY SHAREHOLDERS AND DIRECTORS, without a meeting pursuant to Section 607.0704 and 607.0821, Florida Statutes.

Ilene G. Jacobs, constituting the sole Shareholder and sole Director of The Von Jacobs Group, Inc., took the action and adopted the following resolution to be effective August 31, 2005:

1. The Von Jacobs Group, Inc, a Florida corporation, is hereby dissolved and the dissolution shall be effective August 31, 2005.
2. Ilene G. Jacobs, the sole Director and sole Shareholder of the Corporation hereby approves and consents to the resolution dissolving the Corporation.
3. No further action or resolutions were adopted by the Corporation.



ILENE G. JACOBS, Sole Director and
sole Shareholder of The Von Jacobs
Group, Inc.