Mariene Saunders 1475 Grantham Drive Wellington, Florida 33414 561-753-6393

S2734

September 22, 1997

Via Priority Mail Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, florida 32314

Re: Articles of Dissolution - Ja'Ce Distributing, Inc.

Dear Sir/Madam:

Enclosed please find for filing, the original Articles of Dissolution for Ja'Ce Distributing, Inc., one duplicate copy and my check in the amount of \$35.00 to cover the cost of filing. Please date stamp the copy of the Articles and return to me in the stamped, self-addressed envelope which I have provided.

Thank you in advance for your attention to this matter.

MS **Enclosure** Very truly yours,

Mariene Saunders

Diss. 9-26-97

ARTICLES OF DISSOLUTION OF JA'CE DISTRIBUTING, INC.

PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the corporation is Ja'Ce Distributing, Inc.
- 2. Dissolution was authorized on August 1, 1997.
- 3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated:

August 1, 1997

JA'CE DISTRIBUTING, INC.

Marlene Saunders, Secretary

Kendall R Saunders, President