DIVISION OF CORPORATION

OI JAN 17 PM 12: 29

December 15, 2000

Florida Department of State **Divisions of Corporations** P.O. Box 6327 Tallahassee, FL 32314

*****35.00 *****35.00

Dear Sir/Madam:

Attached is the Certificate of Dissolution for Jack and Donald Inc. and the filing fee of \$35

Sincerely,

John C. Weir, Jr.

Stockholder

no return aldrem 225 Seminole Dr. Ormond Beach, F/ 32174

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2000

JOHN C. WEIR, JR. 225 SEMINOLE DR. ORMOND BEACH, FL 32174

SUBJECT: JACK AND DONALD, INC.

Ref. Number: S45459

We have received your document for JACK AND DONALD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

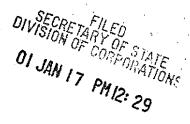
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 800A00062665

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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: JACK AND DONALD, INC.
SECOND:	The date dissolution was authorized: 11-17-2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	colution was approved by vote of the shareholders through voting groups.
е	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	BOARD OF DIRECTORS (voting group)
_	ed this 11 H 200 day of JAN And 2001
Signature 1	By the Chairman or Vice Chairman of the Board; President, or other officer)
	JOHN C. WEIR, JR. (Typed or printed name)
	President(Title)