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INCORPORATED 5-13-91

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: AYJAY INC
SECOND:	The date dissolution was authorized: MARCH 17, 1999
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	olution was approved by vote of the shareholders through voting groups.
T er	he following statement must be separately provided for each voting group of the following transfer on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 12 1h day of MARCH, 19 19.
Signature _	William C. Johnson
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	WILLIAM. C. JOHNSON
	PRESIDENT
	(Title)