

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
J.I.T. PACKAGING, INC.**

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**ARTICLES OF DISSOLUTION
OF
J.I.T. PACKAGING, INC.**

Pursuant to Section 607.1403, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

First: The name of the corporation as currently filed with the Florida Department of State is J.I.T. Packaging, Inc.

Second: The document number of the corporation is S85032.

Third: The date the dissolution was authorized was November 15, 2010.

The effective date of dissolution shall be November 15, 2010.

Fourth: Adoption of Dissolution:

The dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.


The resolution was adopted by written consent of all of the Shareholders and by the Board of Directors of the Corporation and executed in accordance with Section 607.1403, Florida Statutes.

J.I.T. Packaging, Inc.


By:


Jeanne D. Franklin, President and Solo Director

Attest:


Jeanne D. Franklin, Secretary

In Accord:


Jeanne D. Franklin, Trustee of the John S. Franklin
Credit Shelter Trust U/W dated September 16,
2009, Sole Shareholder

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**PLAN OF DISSOLUTION
OF
J.I.T. PACKAGING, INC.**

The Board of Directors and Shareholders of J.I.T. Packaging, Inc. (the "Corporation") have determined that it is in the best interests of the Corporation and its sole Shareholder to dissolve the Corporation and disburse all of the assets comprising the Corporation, after paying all remaining debts and expenses to the sole Shareholder, Jeanne D. Franklin as Trustee of the John S. Franklin Credit Shelter Trust U/W dated September 16, 2009.

John S. Franklin Credit Shelter Trust U/W dated
September 6, 2009, Sole Shareholder

By: 
Jeanne D. Franklin, Trustee


Jeanne D. Franklin, Sole Director

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

Name of Corporation: J.I.T. Packaging, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

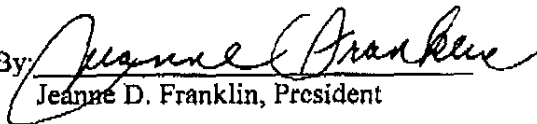
1. Name of claimant;
2. Address of claimant;
3. Amount of claim;
4. Basis of claim;
5. Indication of whether the claim is liquidated or unliquidated; and
6. Whether the claim is subject to any contingencies.

Mailing address where claims can be sent:

3341 N. Harbor City Boulevard
Melbourne, Florida 32935

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

J.I.T. Packaging, Inc.

By: 
Jeanne D. Franklin, President

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**ACTION PURSUANT TO WRITTEN CONSENT IN LIEU OF
MEETING OF THE SHAREHOLDERS AND DIRECTORS
OF
J.I.T. PACKAGING, INC.**

The undersigned, constituting the sole Shareholder and the sole Director of J.I.T. Packaging, Inc., a for profit corporation organized and existing under the laws of the State of Florida ("the Corporation"), hereby consents in writing to the adoption of the following joint resolutions by the Shareholders and Directors of the Corporation in lieu of a meeting of the Shareholders and Directors of the Corporation, as allowed pursuant to the laws of the State of Florida, and in accordance with the Articles of Incorporation and the By-Laws of the Corporation, effective November 15 2010:

"RESOLVED, that the Sole Director of the Corporation is authorized to adopt a resolution dissolving this Corporation, and that the Shareholder of this Corporation hereby agrees that it is being dissolved for the benefit of the Corporation, that the Corporation should be dissolved, whereby all of the remaining assets of the Corporation, other than those funds needed to pay remaining expenses and debts, shall be distributed to Jeanne D. Franklin as Trustee of the John S. Franklin Credit Shelter Trust U/W dated September 16, 2009, and the Shareholder hereby specifically authorizes the Sole Director of the Corporation by and through the Officers of the Corporation to take necessary action to effectuate the dissolution of the Corporation, including adopting such resolutions as appropriate and filing such documents in the office of the Secretary of State of the State of Florida, and to do any and all other things necessary or desirable to effectuate the dissolution of the Corporation, and it be further

RESOLVED, that it is deemed desirable, in the judgment of this Board of Directors, and for the benefit of the Corporation, that the Corporation should be dissolved, and this action pursuant to written consent in lieu of joint meeting of the Shareholders and Directors is signed effective November 15, 2010, authorizing the Directors to adopt a resolution dissolving this Corporation, such resolution having been adopted in accordance with the laws of the State of Florida and in accordance with the Articles of Incorporation and By-Laws of this Corporation; and it be further

RESOLVED, that this Board of Directors, acting through the President or Vice President, and the Secretary and the Treasurer, shall make, execute and file in the office of the Secretary of the State of Florida, the certificate required by law to be filed therein, and to do any and all things necessary or desirable to effectuate a dissolution of this Corporation."

John S. Franklin Credit Shelter Trust U/W dated
September 6, 2009, Sole Shareholder

By: 

Jeanne D. Franklin, Trustee


Jeanne D. Franklin, Sole Director

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