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**CONLEY & CLEARY** 

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-05/01/99--01105--012 \*\*\*\*\*87.50 \*\*\*\*\*43.75

KENNETH W. CLEARY D. ROBERT HOYLE LORI M. DORMAN"

ROGER P. CONLEY.

May 11, 1999

Secretary of State Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution of J.R./J.J., Inc.

Gentlemen:

Please find enclosed our check in the amount of \$87.50 payable to the Secretary of State representing the filing fees of the enclosed Articles of Dissolution for J.R./J.J., Inc.

Thank you for your prompt attention to the above request.

Very truly yours,

Susan J. Vanzant Legal Assistant

/sv Enclosures

Us/dis

V. SHEPARD JUN 8 1999

## ARTICLES OF DISSOLUTION OF J.R./J.J., INC.

The undersigned shareholders of the above named corporation hereby adopt the following Articles of Dissolution for the purposes of dissolving the corporation:

- 1. The name of the corporation is J.R./J.J., INC.
- 2. The names and respective addresses of the officers are as follows:

| <u>NAME</u>          | TITLE                                 | ADDRESS   | POR CAN                               |
|----------------------|---------------------------------------|---|---------------------------------------|
| James E. Slaggy, III | President                             | 6115 32 <sup>nd</sup> Avenue East<br>Bradenton, Florida 34208 | S S S S S S S S S S S S S S S S S S S |
| Judy I. Slaggy       | Vice President<br>Secretary/Treasurer | 6115 32 <sup>nd</sup> Avenue East<br>Bradenton, Florida 34208 |                                       |

3. The names and respective address of the directors of the corporation are as follows:

| <u>NAME</u>          | ADDRESS   |
|----------------------|---|
| James E. Slaggy, III | 6115 32 <sup>nd</sup> Avenue East<br>Bradenton, Florida 34208 |
| Judy I. Slaggy       | 6115 32 <sup>nd</sup> Avenue East<br>Bradenton, Florida 34208 |

- 4. That all debts, obligations and the liabilities of the corporation have been paid or discharged or adequate provisions have been made for same.
- 5. That the remaining property and assets of the corporation have been distributed among shareholders in accordance with their respective rights and interests.
- 6. That there are no actions pending against the corporation in any court or no outstanding judgments, orders or decrees which have been or may be entered against the corporation in any pending action.
- 7. The corporation elected to dissolve by voluntary consent of all shareholders which consent is attached hereto.
- 8. Upon the filing of the Articles of Dissolution with the Department of State the existence of the above named corporation shall cease except as provided by law.

| IN WITNESS WHEREOF, the undersigned Directors and Officers of said corporation have   |  |  |  |
|---|--|--|--|
| executed these Articles of Dissolution at Bradenton, Florida, on the 9th. day of April 1999, 1998.  |  |  |  |
| J.R./L.I., INC.  By: Slaggy, III  President/Director  |  |  |  |
| By:   |  |  |  |
|   |  |  |  |
| STATE OF FLORIDA COUNTY OF MANATEE  |  |  |  |
| The foregoing instrument was acknowledged before me this 94. day of April 1997, 1998; by JAMES E. SLAGGY, III, and JUDY I. SLAGGY, who are personally known to me or who have produced            |  |  |  |
| as identification and who did/did not take an oath.   |  |  |  |
| Beverly J. Vorhees Scommission # CC 741383 Expires June 20, 2002 BONDED THRU ATLANTIC BONDING CO., INC.  Notary Public Name: Beverly J. Vorhees Name: Beverly J. Vorhees Name: Beverly J. Vorhees |  |  |  |

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## CONSENT TO DISSOLUTION OF J.R./J.J., INC.

The undersigned, being all of the shareholders of the above named corporation, hereby consent to the dissolution of said corporation and the filing of the foregoing Articles of Dissolution with the Department of State as provided by law.

Signed, sealed and delivered

| in the presence of: Witness   | JAMES E. SLAGGY, III               |  |  |
|---|------------------------------------|--|--|
| Withess   | JUDY IJ SLAGGY                     |  |  |
| STATE OF FLORIDA<br>COUNTY OF MANATEE   | -<br>                              |  |  |
| The foregoing instrument was acknowledged before me this 94%, day of 1999, by JAMES E. SLAGGY, III, and JUDY I. SLAGGY, who are personally known to me or who have produced as identification and who did/did not take an oath. |                                    |  |  |
|   | Surg I. Valame: Beverly J. Vorhees |  |  |