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PO Box 220138  
Hollywood, FL  
33022-0138

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy  
☐ Certificate of Status

FILED  
99 JAN 25 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

JAN 28 1999

Examiner's Initials

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ARTICLES OF DISSOLUTION  
OF  
LJW ENTERPRISES, INC.

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation,  
submits the following articles of dissolution:

ARTICLE I

The name of the corporation is LJW Enterprises, Inc.

ARTICLE II

The effective date of the dissolution is January 19, 1999, and such was  
authorized by a meeting of the Board of Directors held on January 19, 1999  
at 3:00 pm.

ARTICLE III

Adopt of Dissolution was by approval of shareholders. The number of votes cast  
for dissolution was sufficient for approval. Dissolution was by unanimous vote  
of all shares authorized, issued and outstanding.

The Corporation has no intention of revoking this voluntary dissolution and that  
its name is available for immediate use by any other corporation.

Signed this 20<sup>th</sup> day of January, 1999.


  
L. Jeffrey Wiener  
President

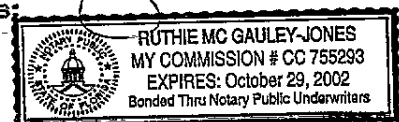
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Amendment to the Articles of Incorporation were  
acknowledged before me, this 20 of January, 1999, by L.  
Jeffrey Wiener, President, of LJW Enterprises, Inc., a Florida Corporation. He  
is personally known to me or has produced Florida Drivers as  
identification and did/did not take an oath. license

WITNESS my hand and official seal at St. Land, Florida, this 20 day of  
January, 1999.

  
Notary Public, State of Florida  
My Commission Expires:



FILED  
JAN 25 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LJW ENTERPRISES, INC.**  
**MINUTES OF SHAREHOLDERS MEETING**

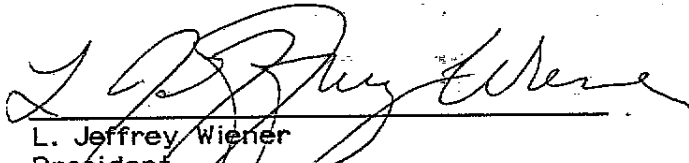
**January 19, 1999**

On the above noted date a meeting of the Board of Directors, and shareholders was held at 3:00 p.m. to determine the status of the corporation and to consider dissolution.

Mr. L. Jeffrey Wiener, President and holders of all shares authorized, issued and outstanding were present.

Mr. Wiener made a motion to dissolve the corporation effective January 19, 1999 and authorized that such documents be filed with the State of Florida and the Internal Revenue Service to complete such decision.

Dated this 19<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
L. Jeffrey Wiener  
President

**LJW ENTERPRISES, INC.  
MINUTES OF SHAREHOLDERS MEETING**

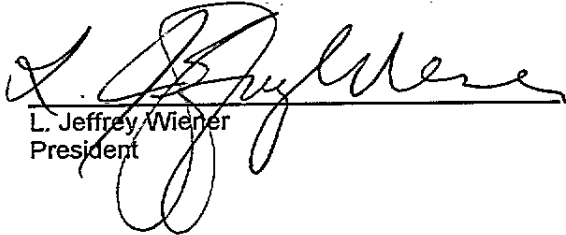
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L. Jeffrey Wiener  
President