62

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

DATE: 01/04/00
REQUEST NUMBER: 3787-1287
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 12/30/99 1510
EFFECTIVE DATE/TIME: 12/31/99 2359
CONTROL NUMBER: 0334975

TO:
SHERRARD & ROE, PLC
424 CHURCH STREET
SUITE 2000
NASHVILLE, TN 37219

Instr:200001050001608 Page: 1 OF 2
REC'D FOR REC 01/05/2000 3:44:57PM
RECORD FEE: $7.00
M. TAX: $0.00 T. TAX: $0.00

RE:
AJJ INVESTMENTS, LLC
NOTICE OF DISSOLUTION - LIMITED LIABILITY COMPANY

THIS WILL ACKNOWLEDGE THE FILING OF THE ARTICLES OF DISSOLUTION WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

PLEASE BE ADVISED THAT YOUR LIMITED LIABILITY COMPANY WILL REMAIN IN AN ACTIVE STATUS AND WILL BE REQUIRED TO FILE ANY AND ALL ANNUAL REPORTS THAT BECOME DUE PRIOR TO THE FILING OF THE ARTICLES OF TERMINATION IN OUR OFFICE.

WHEN THE LIMITED LIABILITY COMPANY HAS DISTRIBUTED ALL OF ITS ASSETS IT MUST FILE ARTICLES OF TERMINATION OF LIMITED LIABILITY COMPANY EXISTENCE WITH THE SECRETARY OF STATE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE LIMITED LIABILITY COMPANY CONTROL NUMBER GIVEN ABOVE. PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A LIMITED LIABILITY COMPANY HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: NOTICE OF DISSOLUTION - LIMITED LIABILITY COMPANY ON DATE: 01/04/00

FROM:
SHERRARD & ROE (424 CHURCH ST.)
424 CHURCH STREET
SUITE 2000
NASHVILLE, TN 37219-0000

	FEES	
RECEIVED:	$20.00	$0.00
TOTAL PAYMENT RECEIVED:		$20.00

RECEIPT NUMBER: 00002589350
ACCOUNT NUMBER: 00092398

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

FILED

99 DEC 30 PM 3:10

SECRETARY OF STATE

NOTICE OF DISSOLUTION

OF

AJJ INVESTMENTS, LLC

To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-245-401 of the Tennessee Limited Liability Company Act (the "Act"), the undersigned domestic limited liability company organized under the Act submits the following Notice for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is AJJ INVESTMENTS, LLC.

2. The limited liability company was dissolved pursuant to a resolution approved on December 29, 1999, by action validly taken without a meeting.

Dated this 29th day of December, 1999, **to be effective as of 11:59 p.m. on December 31, 1999.**

AJJ INVESTMENTS, LLC

Charles Lynn Jones, Chief Manager

Lisa N. Jones, Secretary

197285.01 3390-0001