

SHERRARD & ROE, PLC

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851874

February 17, 1998

WRITER'S DIRECT DIAL
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Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002436300--4
-02/20/98-01061-003
*****43.75 *****43.75

Re: JM Investment Co.

Dear Secretary of State:

Enclosed is a signed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs on behalf of JM Investment Co. In addition, enclosed please find Sherrard & Roe's check in the amount of \$43.75 representing the filing fee and an \$3.75 fee to obtain a Certificate of Status.

Please return the filed Application for Withdrawal and the Certificate of Status to the undersigned. If you have any questions, please call. Thank you for your assistance in this matter.

Sincerely,

Jana Y. Wood
Jana Y. Wood
Legal Assistant

APPROVED
AND
FILED
98 FEB 20 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JYW/s
Enclosures

202

851874
JM Withdrawal
200.98
*Certificate

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

JM Investment Co.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Attn: John H. Roe, Jr.
424 Church Street, Suite 2000

(Mailing Address)

Nashville, TN 37219

(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 20 AM 10:22

APPROVED
AND
FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President

Title

John H. Roe, Jr.

Typed or printed name

February 17, 1998

Date