1.00 AUG-27-97 WED 12:36 PM **HOLLAND & KNIGHT** EAX NO. 8/27/97 PORAT ONS 12:25 PM LIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H97000014172 5))) TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000 FROM: HOLLAND & KNIGHT OF JACKSONVILLE ACCT#: 074323003114 CONTACT: JO ELLEN VAN CAMP PHONE: (904) 353-2000 FAX #: (904)358-1872NAME: RSM INVESTMENTS OF JACKSONVILLE, INC. DOC TYPE.....DISSOLUTION CERT. OF STATUS...0 PAGES 1 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$35.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF DISSOLUTION **OF** RSM INVESTMENTS OF JACKSONVILLE, INC.

FAX NO.

9043581872

The undersigned officer of RSM INVESTMENTS OF JACKSONVILLE, INC., a Florida corporation ("Corporation"), for the purpose of dissolving the Corporation, hereby submits these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is RSM Investments of Jacksonville, Inc.

ARTICLE II

The dissolution of the Corporation was authorized on August 13, 7997.

ARTICLE III

The dissolution of the Corporation was approved by all of the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

Dated: August 1997.

Knulf M. Masucci, President

JAX1-255424

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Prepared by: Christopher Commander Fla Bar No. 0082228 Holland & Knight LLP 50 N. Laura Street #3900 Jacksonville FL 32202 (904) 353-2000

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