

MARLIN M. FEAGLE, P. A.  
ATTORNEY AT LAW

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July 1, 1999

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: JEMM, Inc.

Gentlemen:

Please find enclosed herewith Articles of Dissolution with attached Shareholder's Consent for filing with the Department of State. A check in the amount of \$35.00 in payment of your fees for this service is also enclosed.

Should you have any questions or require additional information, please give me a call.

Very truly yours,

  
Marlin M. Feagle

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Enclosures

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99 JUL -6 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
JEMM, INC.**

1. The name of the corporation is **JEMM, INC.**

2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Address</u>
Mary B. Butler	South Marion Street Lake City, Florida 32055
Elizabeth Pottle	Route 13, Box 1229-B Lake City, Florida 32055
Mary B. Whitehurst	428 Frontier Drive Lake City, Florida 32055
Josephine B. Dahl	11579 Mandarin Co. Lane Jacksonville, Florida

3. The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
Mary B. Butler	South Marion Street Lake City, Florida 32055
Elizabeth Pottle	Route 13, Box 1229-B Lake City, Florida 32055
Mary B. Whitehurst	428 Frontier Drive Lake City, Florida 32055

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Josephine B. Dahl

11579 Mandarin Co. Lane  
Jacksonville, Florida

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all the shareholders of the corporation.

Dated this 1<sup>st</sup> day of July, 1999.

Mary B. Butler  
**MARY B. BUTLER**  
President

**ATTEST:**

Mary Brown Whitehurst  
**MARY BROWN WHITEHURST**  
Secretary

**SHAREHOLDERS' CONSENT TO  
VOLUNTARY CORPORATE DISSOLUTION**

The undersigned, being all of the shareholders of **JEMM, INC.**, consent to the voluntary dissolution of the corporation.

Dated this 1<sup>st</sup> day of July, 1999.

Mary B. Butler  
MARY B. BUTLER

Elizabeth Pottle  
ELIZABETH POTTLE

Mary B. Whitehurst  
MARY B. WHITEHURST