JAY M. FLEMING 8157 NW 67 Avenue Tamarac, FL. 33321

485353

10 - 17 - 97 October 9, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

300002324103--4 -10/20/97--01081--018 *****87 50 ******87 50

Gentlemen:

I recently submitted my resignation letter and your Officer/Director Resignation form for the removal of my name from JayMark Express. The recent fax you sent however, still indicates I am the Registered Agent.

Please delete information from the records showing any affiliation with myself and JayMark Express. Your immediate attention to this matter will be greatly appreciated.

Sincerely,

Jay M. Fleming

· Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.150 |)9, | |
|---|------------|----|
| Florida Statues, the undersigned, Jan M. Fleming (Mame of registered agent) | - | |
| hereby resigns as Registered Agent for <u>Jay Mark Express</u> , <u>Inc.</u> (Name of corporation) | | |
| A copy of this resignation was mailed to the above listed corporation at its last known ac | idress. | |
| The agency is terminated and the office discontinued on the 31st day after the date on w this statement is filed. (Signature of resigning agent) | 97 OCT | AP |
| If signing on behalf of an entity: Tay F Eming Part | 24 PM 1:58 | |
| (Capacity) | | |

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation