

L75389

CT CORPORATION SYSTEM

January 9, 1998

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

RE: JEI AIRLINES, INC. (FL. DOM.)
JAMBS MANAGEMENT CORP. OF FLORIDA, INC. (FL. DOM.)
JEFFERSON CONSTRUCTION CORP. (MASS. DOM.)
JOY RIDES, INC. (DEL. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

300002408413--6
-01/22/98--01042--014
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

T. Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

CORARARÉS

R.A. Resign.
01-20-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 JAN 16 PM 4:07

RECEIVED
98 JAN 16 AM 8:32
DIVISION OF CORPORATIONS



Florida Department of State, Jim Smith, Secretary of State

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN 16 PM 4:01

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for JEI AIRLINES, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF Florida

A copy of this resignation was mailed to the above listed corporation at its last known address.

C/O Norman E. Bayles PC
1156 15th St.
Washington, DC 20005

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation