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JOE C. MARTINEZ

P.O. BOX 2393 SARASOTA, FLORIDA 34237-6049 (941) 924-8192

January 13, 1997

AM 9:

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Sandra Mortham Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

JCM Investment Corp., Document Number of Corporation P94000007111

Dear Madam Secretary:

Re:

Please be advised that as of January 10, 1997, Joe C. Martinez, has resigned his position as the President and director of JCM Investment Corp.

Enclosed is the filing fee in the amount of \$35.00 to file same of record in your office. Thank you for your assistance in this matter.

Very truly yours,

Joe C. Martinez