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April 29, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS
AIRBILL NO.: 5301069406

100002160921--8
-04/30/97--01116--006
*****35.00 *****35.00

RE: RSJ of Lee County, Inc.
Articles of Dissolution

Gentlemen:

Please find enclosed original Articles of Dissolution for the above-referenced corporation along with our client's check in the amount of \$35.00. Please file the articles and return the receipt for same in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

Susan C. Despres
Susan C. Despres
Corporate Paralegal

scd
Enclosures

FILED
97 APR 30 PM 1:15
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Value Dissolved
5/7/97
DL

**ARTICLES OF DISSOLUTION PURSUANT TO
§607.1402 OF THE FLORIDA GENERAL BUSINESS
CORPORATION ACT OF
RSJ OF LEE COUNTY, INC.**

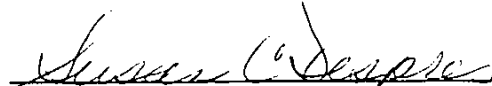
TO: Department of State
Tallahassee, Florida 32304

Date Paid
Filing Fee \$ _____

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned, corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is RSJ of Lee County, Inc.
2. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on April 28, 1997.

DATED: April 29, 1997.



Susan C. Despres, President

FILED
97 APR 30 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA