P9500091716

WALDRON
108 PATRICK MILL CD
P.V.B FL
32082

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENT		>nnnnn28°	37N486
Profit	Amendment		-04/12/99 *****35	3 70485 301143012 00 *****35.00
NonProfit	Resignation of R.A.	Resignation of R.A., Officer/ Director		
Limited Liability	Change of Registere	Change of Registered Agent		
Domestication	Dissolution/Withdra	wal		
Other	Merger			
OTHER FILINGS	REGISTRA	Alice of Salar " All lett		

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:				
	RMJG ENTERPRISES, INC.				
SECOND:	The date dissolution was authorized: 12/31/98				
THIRD:	Adoption of Dissolution (check one)				
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.				
	Dissolution was approved by vote of the shareholders through voting groups. (The following statement must be separately provided				
	for each voting group entitled to vote separately on the plan to dissolve)				
The numb	er of votes cast for dissolution was sufficient for approval by(voting group).				
Sign	ed this 31 day of DECEMBER , 1998				
	RMJG ENTERPRISES, INC.				
	By Wall				
	(Chairman or Vice Chairman of the Board, President, or other officer)				
	ROGER A. WALDRON				
	(Typed or printed name)				
•	PRESIDENT				
	(Title)				