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LAW OFFICES OF ROBERT J. NORTON, P.A.

ATTORNEY AT LAW BANK OF AMERICA BUILDING

SUITE 408 PUNTA GORDA, FLORIDA 33950

ROBERT J. NORTON, ESQUIRE

ALSO ADMITTED TO MICHIGAN BAR

REGISTERED PATENT ATTORNEY

FACSIMILE (941) 575-1547

MAILING ADDRESS 126 E. OLYMPIA AVE., SUITE 408 PUNTA GORDA, FLORIDA 33950

TELEPHONE (941) 639-0311 & 637-1515

July 21, 2000

100003336561—9 -07/26/00-01043-016 *****35.00 ******

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

Re:

JLEJ, Inc.

R.M.G. Investments, Inc.

Dear Sir/Madam:

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

Enclosed for filing, as to each of the above referenced corporations, find Articles of Dissolution with attached Shareholder Consent, and check in the amount of \$35.00.

If the enclosures appear in order, please issue Certificate of Dissolution for each corporation and forward to the undersigned.

Very truly yours,

Robert J. Norton

RJN:esj Encs.

cc: Betty J. Evans

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JLEJ, INC. ARTICLES OF DISSOLUTION

I.

The name of the Corporation is JLEJ, INC.

H.

The names and respective addresses of its Officers are:

Betty J. Evans, Pres. & Treas. 524 Peck Ave., SW Fort Myers, FL 33919

Robert J. Norton, Sec. 126 E. Olympia Ave., Ste. 408 Punta Gorda, FL 33950

III.

The name(s) and address(es) of its Director(s) is/are:

Betty J. Evans 524 Peck Ave., SW Fort Myers, FL 33919

IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made for them.

V.

All the remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

VI.

There are no actions pending against the Corporation in any Court.

OO SU ZE PH 428
TALLAHASSEE, FLORIGE

VII.

An executed copy of the written consent of the Shareholders to dissolve is attached. The written consent has been signed by all the Shareholders of the Corporation.	
DATED: 7/21/2000	. <u></u>
JLEJ, INC.	
Betty & Evans, President Betty & Evans, President	-, * -
Robert J. Norton, Secretary	
STATE OF FLORIDA COUNTY OF <u>Charlotte</u>	·
The foregoing Articles of Dissolution were acknowledged before me this day of vely, 2000, by Betty J. Evans, President of JLEJ, Inc., who is personally known to me, or who has produced as identification and who did/did not take an oath.	
Elizabeth S. Jones Commission # CC 936543 Expires June 26, 2004 Bonded Thru Atlantic Bonding Co., Inc.	

JLEJ, INC.

SHAREHOLDERS CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being all of the Shareholders of JLEJ, Inc., a Florida corporation, consent to the voluntary dissolution of the said Corporation.

Dated: 1/21/2000

Betry J. Evans, Shareholder