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FILED
00 NOV 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 7, 2000

W. Charles Bennett
Bennett, Hutt & Co., LLC
2155 Louisiana Blvd., NE
Suite 10200
Albuquerque, NM 87110

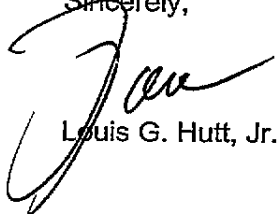
diss

Dear Charles:

Enclosed are the Articles of Dissolution form for E. James Incorporated. Please have Mr. James execute the documents and attach a check for the filing fee made payable in the amount of thirty-five dollars (\$35.00) to the Florida Department of State. A cover letter containing a business contact telephone number and return address should accompany these enclosures.

Please forward this material to the Florida Department of State, Division of Corporations, Amendment Section, P.O. Box 6327, Tallahassee, FL 32314 and return a copy to my attention.

Sincerely,


Louis G. Hutt, Jr.

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LH:CH
Enclosure:

AR
11/16/00

RECEIVED
00 NOV 16 AM 8:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
00 NOV 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: E. James Incorporated

SECOND: The date dissolution was authorized: September 7, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

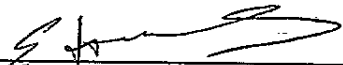
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 16th day of October, 2000

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edgerrin T. James
(Typed or printed name)

Registered Agent, Sole Officer
(Title)