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Hollywood, FL
33022-0138

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

- 1. _____ (Corporation Name) _____ (Document #)
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TALLAHASSEE, FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

JAN 28 1999

Examiner's Initials

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ARTICLES OF DISSOLUTION
OF
LJW ENTERPRISES, INC.

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

ARTICLE I

The name of the corporation is LJW Enterprises, Inc.

ARTICLE II

The effective date of the dissolution is January 19, 1999, and such was
authorized by a meeting of the Board of Directors held on January 19, 1999
at 3:00 pm.

ARTICLE III

Adopt of Dissolution was by approval of shareholders. The number of votes cast
for dissolution was sufficient for approval. Dissolution was by unanimous vote
of all shares authorized, issued and outstanding.

The Corporation has no intention of revoking this voluntary dissolution and that
its name is available for immediate use by any other corporation.

Signed this 20th day of January, 1999.


L. Jeffrey Wiener
President

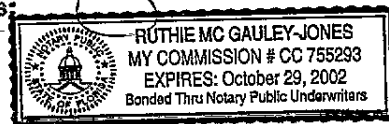
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Amendment to the Articles of Incorporation were
acknowledged before me, this 20 of January, 1999, by L.
Jeffrey Wiener, President, of LJW Enterprises, Inc., a Florida Corporation. He
is personally known to me or has produced Florida Drivers as
identification and did/did not take an oath. license

WITNESS my hand and official seal at St. Louis, Florida, this 20 day of
January, 1999.


Notary Public, State of Florida
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LJW ENTERPRISES, INC.
MINUTES OF SHAREHOLDERS MEETING

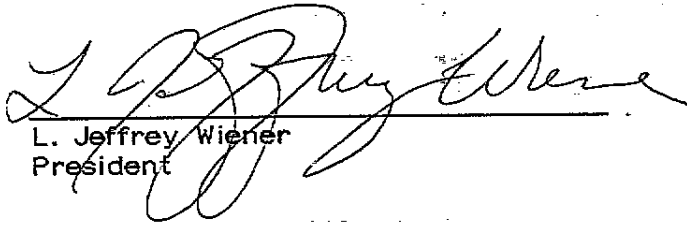
January 19, 1999

On the above noted date a meeting of the Board of Directors, and shareholders was held at 3:00 p.m. to determine the status of the corporation and to consider dissolution.

Mr. L. Jeffrey Wiener, President and holders of all shares authorized, issued and outstanding were present.

Mr. Wiener made a motion to dissolve the corporation effective January 19, 1999 and authorized that such documents be filed with the State of Florida and the Internal Revenue Service to complete such decision.

Dated this 19th day of January, 1999.


L. Jeffrey Wiener
President

**LJW ENTERPRISES, INC.
MINUTES OF SHAREHOLDERS MEETING**

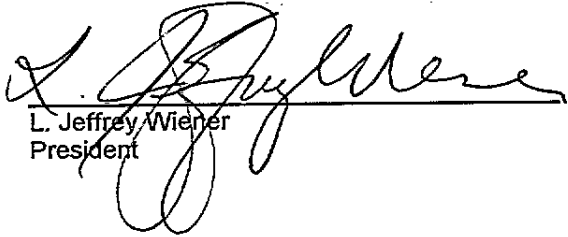
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Dated this 19th day of January, 1999.



L. Jeffrey Wiener
President