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April 28, 1999

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

700002861107--0

-05/03/99-01142-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ARTICLES OF DISSOLUTION  
J. MORGAN PROPERTIES, INC.

Dear Sir or Madam:

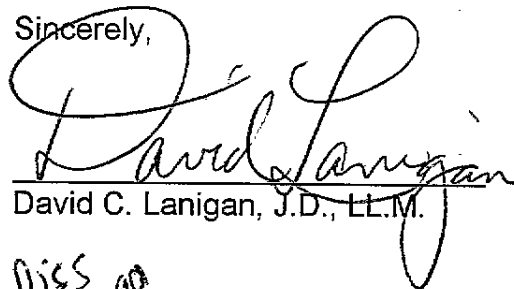
Enclosed for filing or depositing are the following documents:

1. The original and one copy of the Articles of Dissolution of J. Morgan Properties, Inc.; and
2. Check number 2741 in the amount of \$35.00 to cover the cost of filing this document.

Please return the file stamped copy to me via regular mail. Thank you for your assistance.

Please do not hesitate to call me if you have any questions or comments.

Sincerely,

  
David C. Lanigan, J.D., LL.M.

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5-10-99  
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FILED  
99 MAY -3 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
J. MORGAN PROPERTIES, INC.**

**FILED**

99 MAY -3 AM 10: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President submits for filing these Articles of Dissolution under Section 607.1403, Florida Statutes, effective on the date that these Articles of Dissolution are executed.

**ARTICLE I.  
NAME AND ADDRESS**

The name of the corporation is **J. Morgan Properties, Inc.**, the mailing address of which is P.O. Box 2393, Brandon, Florida 33510-4527.

**ARTICLE II.  
DATE WHEN DISSOLUTION WAS AUTHORIZED**

Dissolution was authorized on April 28, 1999.

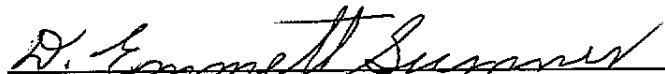
**ARTICLE III.  
DATE OF DISSOLUTION**

The corporation shall dissolve and cease to exist on the effective date of these Articles of Dissolution, as provided by Section 607.1403(2), Florida Statutes.

**ARTICLE IV.  
SHAREHOLDER APPROVAL**

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

IN WITNESS WHEREOF, the undersigned Emmett Sumner has executed these Articles of Dissolution on April 28, 1999.



Print Name: Emmett Sumner

Print Title: President