

499498
Cavanagh's

520 Front Street, Key West, Florida 33040-6658 USA

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September 22, 1997

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF DISSOLUTION, Section 607.1403

Please find enclosed your form for the Dissolutionment of
JERE CAVANAGH'S INC. Also, enclosed is our check in the amount of
\$ 43.75 for the filing fee and certificate of Status.

Contact person, Ms. L. R. " Sonni " Kaip, Tres.



MR. GARY M. BLUM, President
520 Front Street
Key West, Florida 33040

Tel: 305-294-5050
Fax: 305-296-6945

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FILED
97 SEP 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gary Blum gave Authorization
to correct date Authorized
10/7 JB

Voldis

JB 10/8

ARTICLES OF DISSOLUTION

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97 SEP 24 AM 11:44
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: JERE CAVANAGH, INC.

SECOND: The date dissolution was authorized: ~~9-30-97~~ 9-22-97
To Be Affected 9-30-97

THIRD: Adoption of Dissolution (CHECK ONE)

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

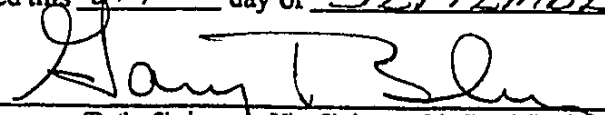
Dissolution was approved by vote of the shareholders through voting groups.

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

THE BOARD OF DIRECTORS
(voting group)

Signed this 22ND day of SEPTEMBER, 1997

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

GARY M. BLUM
(Typed or printed name)

PRESIDENT
(Title)