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November 16, 1998

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

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-11/19/98--01053--017
*****87.50 *****43.75

Re: M.J.B. Properties, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Dissolution for M.J.B. Properties, Inc. Please file the original and return a certified copy to my office in the enclosed envelope. My check in the amount of \$87.50 for the filing fee (\$35.00) and certified copy fee (\$52.50) is enclosed.

If you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



RICHARD H. POWELL
RHP/mws

Enclosures

cc: M.J.B. Properties, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dist
11-25-98
DHS

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ARTICLES OF DISSOLUTION

OF

M.J.B. PROPERTIES, INC.

ARTICLE I

NAME

The name of this corporation is M.J.B. PROPERTIES, INC., hereinafter referred to as the corporation.

ARTICLE II

OFFICERS

The name and address of the sole officer of the corporation is JAMES A. O'NEILL, JR., 2302 St. Charles Ave., #3A, New Orleans, Louisiana 70130-5849.

ARTICLE III

DIRECTORS

The names and addresses of the directors of the corporation are:

JAMES A. O'NEILL, JR.	2302 St. Charles Ave., #3A New Orleans LA 70130-5849
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MARIE D. O'NEILL	2302 St. Charles Ave., #3A New Orleans LA 70130-5849
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ARTICLE IV

ASSETS

There are no assets of the corporation to be distributed.

ARTICLE V

LIABILITIES AND OBLIGATIONS

There are no liabilities or obligations of the corporation.


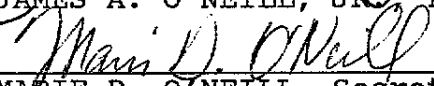
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DISSOLUTION AUTHORIZATION

On October, 1, 1998, a meeting of the stockholders of the corporation was held for the purpose of authorizing the dissolution of the corporation. The number of votes cast for dissolution was sufficient for approval.

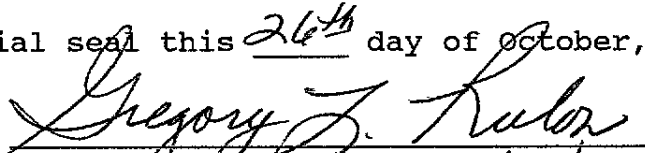
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 26th day of October, 1998.


JAMES A. O'NEILL, JR. President

MARIE D. O'NEILL, Secretary

STATE OF COLORADO
COUNTY OF Pitkin

The foregoing instrument was acknowledged before me this 26th day of October, 1998, by JAMES A. O'NEILL, JR. and MARIE D. O'NEILL, who are personally known to me or who have produced personally known to me as identification, who are the President and Secretary, respectively, of M. J. B. PROPERTIES, INC., who executed the foregoing on behalf of the corporation and with full corporation authority, and who did not take an oath.

WITNESS my hand and official seal this 26th day of October, 1998.


NOTARY PUBLIC
My commission expires: 2/21/1999