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August 3, 1999

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

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-08/06/99-01057-007
*****35.00 *****35.00

FILED
99 AUG -6 PM 1:12
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution of BHJS - Miami Corp.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of BHJS - Miami Corp. along with a check in the amount of \$35.00 representing the filing fee. Accordingly, please dissolve said corporation and return a filed stamped copy.

Thank you for your cooperation. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Donna Shaffer

Donna Shaffer, Legal Assistant to
Raymond L. Robinson, Esq.

Diss
8-11-99
MJS

/ds
Enclosure

ARTICLES OF DISSOLUTION
OF

BHJS – MIAMI, CORP.

(Including Unanimous Consent of Shareholders)

FILED
99 AUG -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation being dissolved is BHJS – Miami Corp.

ARTICLE II

The Articles of Incorporation were filed on or about March 17, 1993. The names and addresses of the directors and shareholders of the corporation are as follows:

NAME:

ADDRESS:

HAROLD AIBEL, Director
President/Shareholder

10598 N.W. South River Drive
Medley, Florida 33178

STEVEN R. SIMON, Director
Secretary/Treasurer/Shareholder

21 Southeast 1st Avenue
Miami, Florida 33131

JON AIBEL, Director
Shareholder

10598 N.W. South River Drive
Medley, Florida 33178

WILLIAM J. MIRANDA, Director

10598 N.W. South River Drive
Medley, Florida 33178

ARTICLE III:

This action to dissolve the corporation is taken by the unanimous written consent of the shareholders, pursuant to §607.0704, Fla. Stats., as evidenced hereunder, and the number cast for dissolution was sufficient for approval on 7-9-99.

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefore.

ARTICLE V

There is no property remaining for distribution to the shareholders after applying the assets to the payment of liabilities and obligations of the corporation.

ARTICLE VI

There are no actions pending against the corporation in any court for which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

ARTICLE VII

As the corporation has elected to dissolve by the unanimous written consent of all of the shareholders, as evidenced hereunder, these Articles of Dissolution shall evidence the written consent required by the approving shareholders having the requisite number of votes of each voting group entitled to vote.

The undersigned, as President, hereby executed these Articles of Voluntary dissolution of BHJS – Miami Corp.

STATE OF FLORIDA))SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, HAROLD AIBEL, to me well known to be the person described in and who executed the foregoing agreement and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at said County and State this 26 day of July, 1999.

My commission expires _____

Deborah S. S. S. S.
Notary Public
State of Florida at Large



CONSENT OF SHAREHOLDERS

The undersigned Shareholders hereby give their written consent to dissolve BHJS – MIAMI CORP., pursuant to §607.0704, Fla. Stats., by executing these Articles of Dissolution of BHJS – MIAMI CORP.

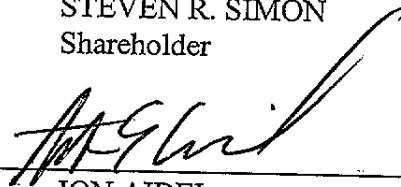
Signed this 26th day of July, 1999.

Signature: 
HAROLD AIBEL
Shareholder

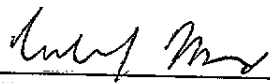
Signed this 9th day of July, 1999.

Signature: 
STEVEN R. SIMON
Shareholder

Signed this 9th day of July, 1999.

Signature: 
JON AIBEL
Shareholder

Signed this 9th day of July, 1999.

Signature: 
WILLIAM J. MIRANDA
Shareholder