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WRITER'S DIRECT DIAL NO. (407) 428-5119

June 2, 1998

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Florida Department of State Division of Corporations Attention: Amendment Section P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution for BJN, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Dissolution of BJN, Inc., together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee.

After the Articles of Dissolution have been filed, please return the certified copy to this office.

Sincerely,

Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: Randy Lail w/o enclosure

William Potvin, C.P.A. w/o enclosure

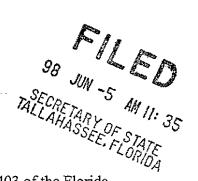
Steven C. Lee, Esq.

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D E A N M F A D

IN FORT PIERCE
DEAN, MEAD & MINTON

ARTICLES OF DISSOLUTION OF BJN, INC.



Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is BJN, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on May 1871998.

Article III - Approval of Dissolution

The dissolution was unanimously approved by all of the shareholders of the Corporation by Written Consent dated May 1974, 1998, executed pursuant to Section 607.0704 of the Florida Statutes, and unanimously approved by all of the Directors of the Corporation by Written Consent dated May 1998, executed pursuant to Section 607.0821 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this /8/1/ day of May, 1998.

BJN, INC.

Robert G. Noble, Sr., President