PHANDS 34836 ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300 11780 U.S. HIGHWAY ONE NORTH PALM BEACH, FLORIDA 33408

> Telephone: (561) 627-8100 Facsimile: (561) 622-7603

> > December17, 1999

99 DEC 20 AM II: 08
SECRETARY OF STATE
TALLAHASSEE, FI ORIGA

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 500003075585--9 -12/20/99--01111--010 ******70.00 ******35.00

Re:

<u>Articles of Dissolution</u> - **Toojay's Aventura, Inc. Toojay's XVII, Inc.**

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Dissolution for each of the above-referenced Florida corporations, as well as a check in the amount of \$70.00 to cover the filing fees for the dissolution of each corporation.

Please contact me if you have any questions or require any further information. I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L. Swendsen,

Legal Assistant

Enclosures

G:\documents\T320\dissolutionssosltr.doc

R. VARNADORE JAN - 5 2000

ARTICLES OF DISSOLUTION OF TOOJAY'S AVENTURA, INC.

Pursuant to Florida Statutes Section 607.1403, TOOJAY'S AVENTURA, INC., a Florida corporation, hereby submits the following Articles of Dissolution:

- 1. The name of the Corporation is TOOJAY'S AVENTURA, INC.
- 2. The dissolution was authorized as of the 19th day of November, 1999 by the Shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.
- 3. These Articles of Dissolution will be effective upon filing with the Florida Department of State.

Date: NOV LM 23, 1999.

TOOJAY'S AVENTURA, INC.

Name: Jay A. Brown Title: President 99 DEC 20 AM II: 08
SECRETARY OF STATE
VALLAHASSEE, FLORIDA