

P95000016388

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May 20, 1998

Florida Secretary of State
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

200002533652--7
-05/22/98--01094--001
*****35.00 *****35.00

RE: Articles of Dissolution -- TJ Industries, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for TJ Industries, Inc., along with a \$35 check for the filing fee. If you have any questions, or if changes are necessary, please call me.

Sincerely,

Warren D. Hayes, Sr.
WARREN D. HAYES, SR.

Enclosures

FILED
98 MAY 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
5-28-98
CC

ARTICLES OF DISSOLUTION
OF TJ INDUSTRIES, INC.,
A FLORIDA CORPORATION,
PURSUANT TO §§607.1402 AND 607.1403 OF
THE FLORIDA BUSINESS CORPORATION ACT

FILED
98 MAY 22 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

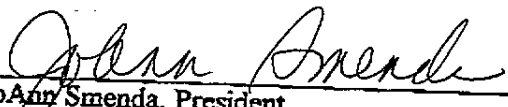
Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, T.J. Industries, Inc. (the "Corporation"), adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is TJ Industries, Inc, document no. P95000016388.
2. The Corporation's dissolution was authorized on May 12, 1998, by written consent signed by its sole shareholder and its sole director, a copy of which is attached to these Articles. As indicated in the written consent, the sole shareholder approved the dissolution, and its consent alone was sufficient for approval.
3. The names and respective address of the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
JoAnn Smenda	President and Secretary	51 Shoreland Drive Key Largo, FL 33037
4. The names and addresses of the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
JoAnn Smenda	51 Shoreland Drive Key Largo, FL 33037
5. All debts, obligations, and liabilities of the Corporation have been paid, discharged, or adequate provision have been made therefor.
6. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed to the shareholders in accordance with its rights and interests.
7. There are no actions pending against the Corporation in any court.

DATE: May 12, 1998


JoAnn Smenda, President

**WRITTEN CONSENT
OF SOLE SHAREHOLDER AND SOLE DIRECTOR
OF TJ INDUSTRIES, INC.,
A FLORIDA CORPORATION,
IN LIEU OF A SPECIAL MEETING**

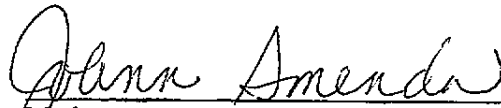
The undersigned, being the sole shareholder and the sole director of TJ Industries, Inc. (the "Corporation"), hereby take the following actions by consent in lieu of holding a special meeting, pursuant to the terms of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act:

RESOLVED, that the Board of Directors hereby recommends to the Shareholder that the Corporation be dissolved, and the Shareholder hereby adopts such recommendation to dissolve the Corporation, effective May 12, 1998;

FURTHER RESOLVED, that the Corporation shall take the necessary steps to dissolve as of May 12, 1998, and shall distribute to Marine Resources Development Foundation of the Virgin Islands, the Corporation's sole Shareholder, all of the property and assets of the Corporation that remain after payment of all its debts, obligations, and liabilities; and

FURTHER RESOLVED, that the officers and Director of the Corporation are hereby authorized and directed to take any and all action necessary to effectuate the foregoing resolution.

DATE: May 12, 1998



Marine Resources Development Foundation of
the Virgin Islands, Sole Shareholder



JoAnn Smenda, Sole Director