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FLEMING, HAILE & SHAW, P.A.
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December 17, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600003075586--6
-12/20/99-01111-010
*****70.00 *****35.00

Re: Articles of Dissolution - **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
Christy L. Swendsen,
Legal Assistant

Enclosures

G:\documents\T320\dissolutionssosltr.doc

R. VARNADORE JAN - 5 2000

ARTICLES OF DISSOLUTION
OF
TOOJAY'S XVII, INC.

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

1. The name of the Corporation is TOOJAY'S XVII, 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: November 23, 1999.

TOOJAY'S AVENTURA, INC.

By: 

Name: Jay A. Brown

Title: President