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January 27, 1997

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Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

RE: Articles of Dissolution/B.J. FOOD SERVICE, INC.

To whom it may concern:

Enclosed please find Articles of Dissolution together with supporting resolutions regarding the above referenced corporation. I also enclose my check in the amount of \$35.00 as fee for filing Articles of Dissolution. Kindly return receipt acknowledging the filing of these articles in the self addressed stamped envelope enclosed for your convenience. Thank you.

Very truly yours,

By Gregory J. Gore
Gregory J. Gore

GJG:dmg
pc: Mr. Jack Eromin

FILED
97 FEB -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/10
Diss.

ARTICLES OF DISSOLUTION
B.J. FOOD SERVICES, INC.
A FLORIDA CORPORATION

FILED
97FEB-3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is B.J. FOOD SERVICES, INC.


ARTICLE II

Dissolution of the Corporation was authorized on November 8, 1996.

ARTICLE III

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Copies of relevant documents indicating Consent obtained on November 8, 1996, are attached hereto.

IN WITNESS WHEREOF, the undersigned directors and Trustees have executed these articles this 8th day of November, 1996.

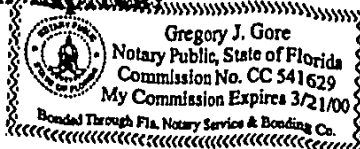

JACK EROMIN
President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, JACK EROMIN, known to me and known by me to be the person who executed the foregoing Articles of Dissolution or having produced a driver's license as identification, he acknowledged before me that he executed those Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 8 day of November, 1996.




GREGORY J. GORE
My Commission Expires:



UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF
B.J. FOOD SERVICES, INC.
A FLORIDA CORPORATION

We, the undersigned, being shareholders of B.J. FOOD SERVICES, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned shareholders have signed their names and dated the signing opposite the number of shares of the corporation held by him of record on such date.

Signature	Date	No. of shares
 JACK EROMIN	11/8/96	100
 BOLE STEVANOVIC	11/8/96	100


SHAREHOLDER'S RESOLUTION APPROVING DISSOLUTION OF CORPORATION

Whereas, the directors and trustees of the corporation, at a meeting held on November 8, 1996, at 709 Washington Street, Sebastian, Florida, adopted resolutions recommending the dissolution of this corporation and ordered that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Whereas, the holders of all outstanding shares of the corporation have voted to authorize such dissolution; it is

Resolved, that B.J. FOOD SERVICES, INC., a Florida corporation, be dissolved; and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution.



JACK EROMIN

(LS)

DATED: 11/8/96



BOLE STEVANOVIC

(LS)

DATED: 11/8/96