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NAME: ISLANDS TWO, INC.

AUDIT NUMBER.....H97000020983

DOC TYPE.....DISSOLUTION

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CERT. COPIES.....1

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ARTICLES OF DISSOLUTION
OF
ISLANDS TWO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the Vice-President of Islands Two, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in accordance with Section 607.1402, Florida Statutes:

Article I

The name of the Corporation is Islands Two, Inc..

Article II

The dissolution of the Corporation was authorized on December 17, 1997 pursuant to a Written Action of the Sole Shareholder of the Corporation.

Article III

These Articles of Dissolution and the dissolution of the Corporation are to be effective as of December 31, 1997.

Dated: December 17, 1997

Robert A. Stein Vice President
Robert A. Stein - Vice-President

Jeffrey Watkin
Florida Bar No. 292400
Thomson Muraro Razook & Hart, P.A.
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