

KINGSLEY & KINGSLEY

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564452

December 16, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002376285--4
-12/18/97-01034-004
*****35.00 *****35.00

RE: T.J.W. Properties, Inc.

To Whom It May Concern:

The above-referenced corporation was voluntarily dissolved on December 2, 1997, as referenced in the enclosed Articles of Dissolution and the copy of the Corporate Resolution. Also enclosed is a check in the amount of \$35 for filing the Articles of Dissolution.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

KINGSLEY & KINGSLEY

By David J. Kingsley
David J. Kingsley

DJK/la

Enclosures

97 DEC 18 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

564452
4PX
Diss
12-18-97

ARTICLES OF DISSOLUTION

T.J.W. PROPERTIES, INC.

1. The name of this corporation is T.J.W. Properties, Inc.
2. At a joint meeting of the Shareholders, Officers and Directors, held on December 2, 1997, a Corporate Resolution was signed, instructing that T.J.W. Properties, Inc. be dissolved.
3. Said dissolution was approved unanimously by the holders of all outstanding stock of the corporation and said number of votes was sufficient for approval of the dissolution.
4. That this dissolution shall be, and was, effective as of December 2, 1997, the date of the Corporate Resolution to dissolve the corporation.

Given under our hands and the seal of the corporation this
3rd day of December, 1997.

All of the Shareholders of the corporation:

James N. Wright
James N. Wright
Shareholder

James N. Wright, II
James N. Wright, II
Shareholder

Suzanne Wright
Suzanne Wright
Shareholder

Theresa L. Wright
Theresa L. Wright
Shareholder

Directors:

James N. Wright
James N. Wright
Director

James N. Wright, II
James N. Wright, II
Director

Suzanne Wright
Suzanne Wright
Director

Theresa L. Wright
Theresa L. Wright
Director

Officers:

James N. Wright
James N. Wright
Vice President

James N. Wright, II
James N. Wright, II
President

Suzanne Wright
Suzanne Wright
Treasurer

Theresa L. Wright
Theresa L. Wright
Secretary

97 DEC 18 PM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

COPY

CORPORATE RESOLUTION

of T.J.W. PROPERTIES, INC.

The undersigned, being the President, Secretary, Shareholders and Directors, of T.J.W. Properties, Inc. do hereby certify that at a Special Meeting of the Stockholders, Officers, and Directors of the corporation duly called and held on December 2, 1997, at which the Stockholders, Officers, and Directors were present and voting throughout, the following resolution was unanimously adopted:

RESOLVED that the corporation known as T.J.W. Properties, Inc. shall be dissolved, and by the execution of this resolution, the Officers and Directors are authorized and directed to prepare, for execution by all parties, Articles of Dissolution in accordance with Florida Statute 607.1403, and forward same to the Secretary of State of Florida, dissolving the corporation.

We further certify that the foregoing resolution has not been amended, waived, modified, or revoked, and that notice of the meeting at which this resolution was considered, is hereby acknowledged.

Given under our hands and the seal of the corporation, this 2nd day of December, 1997.

Shareholders:

James N. Wright
James N. Wright

and

Suzanne Wright
Suzanne Wright

Holders of 3,750 shares

James N. Wright, II
James N. Wright, II

and

Theresa L. Wright
Theresa L. Wright

Holders of 3,750 shares

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Directors:

James N. Wright
James N. Wright
Director

James N. Wright II
James N. Wright, II
Director

Suzanne Wright
Suzanne Wright
Director

Theresa L. Wright
Theresa L. Wright
Director

Officers:

James N. Wright
James N. Wright
Vice President

James N. Wright II
James N. Wright, II
President

Suzanne Wright
Suzanne Wright
Treasurer

Theresa L. Wright
Theresa L. Wright
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED