

TRANSMITTAL LETTER

P97000088847

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

700002718117--4
-12/21/98--01122--015
*****35.00 *****35.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

OTF Designs, dnc.
3505 Caraway Street
Cocoa, FL 32926

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 PM 3:26

FILED

Voldis
FILED JAN 5 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF DISSOLUTION PURSUANT TO
.607.1401 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF OTF DESIGNS, INC.

FILED
98 DEC 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

DATE PAID
FILING FEE \$ 35.00

Pursuant to the provisions of Section 607.140 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is OTF Designs, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

NAME	OFFICE	ADDRESS
Richard F. KnocheImann, Jr.	President	3505 Caraway St. Cocoa, FL 32926
Andrew N. Aurigema	Vice President	7180 Venus Ave. Cocoa, FL 32927
Joseph E. York	Vice President	4573 Seattle Ave. Cocoa, FL 32927

3. The names and respective address of the directors of the corporation are as follows:

NAME	ADDRESS
Richard F. KnocheImann, Jr.	3505 Caraway St. Cocoa, FL 32926
Andrew N. Aurigema	7180 Venus Ave. Cocoa, FL 32927
Joseph E. York	4573 Seattle Ave. Cocoa, FL 32927

4. All liabilities and obligations of the corporation have been paid or discharged.
5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by unanimous written consent if its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized. A copy of written consent is attached to these articles.

DATED Dec. 16, 19 98

OTF Designs, Inc.

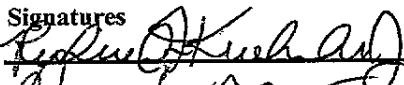
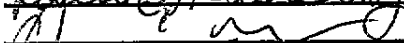
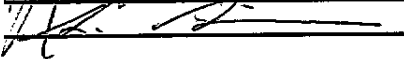
BY

Richard F. KnocheImann, Jr. PRES.
Andrew N. Aurigema V.P.
Joseph E. York VP
(Signatures and Titles)

**UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF OTF DESIGNS, INC.,
A FLORIDA CORPORATION**

We the undersigned, being all of the shareholders of OTF Design, 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, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signatures	Date	No. Shares
	12/16/98	7400
	12/16/98	350
	12-16-98	9500