

ACCOUNT NO. 072100000032

7127773

REFERENCE 094590

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : January 11, 1999

ORDER TIME : 1:04 PM

ORDER NO. : 094590-005

CUSTOMER NO: 7127773

500002736895--5

CUSTOMER:

Darrin Phillips, Esq Darrin M. Phillips, P.A.

Suite 200

350 5th Avenue South Naples, FL 34102

DOMESTIC FILINGS

NAME: O.T.M. CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION OF O.T.M.CORP.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I NAME

The name of the corporation is: O.T.M. CORP.

ARTICLE II DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 28, 1998.

ARTICLE III SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Dated: December 28, 1998

KONT TUNN "
ROBERT FIDDLER, SECRETARY

ATTEST:

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4 day of Jaw. December, 1998, by ROBERT FIDDLER (_____) who is personally known to me or (_____) who has produced______ as identification.

Signature Notary Public (My Commission Expires)

OPFICIAL NOTARY SEAL
JANET K. ROUNDS
NOTAPY PUBLIC STAFF OF FLORIDA
COMMESSION NO. CC715703
MY COMMISSION EXP. FEB. 4,2002