



THE DIESEL-NATURAL GAS COMPANY

F 97000004057

May 7, 1999

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32302-1500

Re: OCLI, Incorporated  
FEI Number: 54-1833439

Dear Sir/Madam:

Please be advised that this corporation has been dissolved effective February 20, 1999. The withdrawal form and filing fee (\$35.00) are enclosed.

If you have any questions or need any additional information, please feel free to contact the undersigned at (703) 813-4286.

Sincerely,

Frank W. McGurk  
President

600002871746--4  
-05/11/99--01077--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

With  
5-18-99  
DHS

**FILED**  
99 MAY 11 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

OCLI, INCORPORATED

(Name of Corporation)

VIRGINIA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5440 Cherokee Avenue

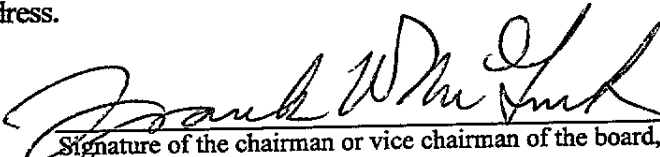
(Mailing Address)

Alexandria, VA 22312

(City/ State /Zip)

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99 MAY 11 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

President

Title

Frank W. McGurk

Typed or printed name

20 February 1999

Date