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WRITER'S DIRECT DIAL NUMBER

649-4681

H57864
May 29, 2002

Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

200005678232--7
-06/04/02-01073-009
*****35.00 *****35.00

Re: Orlando Data Systems, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Orlando Data Systems, Inc. along with a check in the amount of \$35.00 representing the filing fee.

Should you should have any questions regarding the above, please feel free to contact our office.

Very truly yours,

Sandra A. Mantzaris
Sandra A. Mantzaris

Legal Assistant, Corporate Maintenance

Enclosures

cc: Kenneth C. Wright, Esq. (w/o encs.)

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Dissolution
LF
6-5-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -3 AM 9:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN -3 AM 9:18

**ARTICLES OF DISSOLUTION
OF
ORLANDO DATA SYSTEMS, INC.**

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is ORLANDO DATA SYSTEMS, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on May 20, 1985, under Charter No. H57864.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholders of the Corporation, and the Shareholders approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and Shareholders of the Corporation authorized the dissolution of the Corporation pursuant to a Board of Directors and Shareholders Action by Written Consent dated MAY 28, 2002, and the unanimous consent of the sole member of the Board of Directors and the sole Shareholder was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. All remaining property and assets of the Corporation have been distributed to its Shareholder in accordance with his respective rights and interest.
7. There are no actions pending against the Corporation in any Court.
8. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this
28 day of MAY, 2002.

ORLANDO DATA SYSTEMS, INC.

By: Larry Houben
Printed Name: Larry Houben
Title: President

**ORLANDO DATA SYSTEMS, INC.
ACTION OF BOARD OF DIRECTORS AND SHAREHOLDERS BY
UNANIMOUS WRITTEN CONSENT IN LIEU OF SPECIAL MEETING**

Pursuant to the authority of §607.0821 and §607.0704 of the Florida Business Corporation Act, the undersigned, constituting the sole member of the Board of Directors and the sole Shareholder of ORLANDO DATA SYSTEMS, INC., a Florida corporation (the "Corporation"), do hereby affirmatively vote for, consent to, adopt and approve the following resolutions by written consent:

WHEREAS, the Board of Directors of the Corporation deems it to be in the best interest of the Corporation to voluntarily dissolve the Corporation; and

WHEREAS, the Board of Directors of the Corporation has recommended to the Shareholders that the Corporation be voluntarily dissolved; and

WHEREAS, the Shareholders of the Corporation deem it to be in the best interest of the Corporation to voluntarily dissolve the Corporation and to proceed with the winding up and liquidating of the Corporation's business affairs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors and Shareholders do hereby authorize and approve: (i) the execution and delivery by the Corporation of the Articles of Dissolution (the "Articles") to the Florida Department of State in the form attached hereto as Exhibit "A"; and (ii) the consummation of all transactions provided for and contemplated in the Articles, as applicable; and it is

FURTHER RESOLVED, that the President of the Corporation, together with such other authorized agents of the Corporation as he shall designate, are hereby authorized, empowered and directed in the name and on behalf of the Corporation, to make, enter into, execute and deliver with and to all appropriate parties, all such agreements or documentation necessary to dissolve the Corporation; and it is

FURTHER RESOLVED, that the President of the Corporation, together with such other authorized agents of the Corporation as he shall designate, are hereby authorized and instructed to take or cause to be taken any other actions they deem necessary or appropriate to effect to wind up and liquidate the Corporation's business affairs; and it is

FURTHER RESOLVED, that the President of the Corporation, be, and she hereby is, authorized, directed and empowered, by and on behalf of the Corporation, to perform all acts, execute, acknowledge, deliver, file and record all papers and documents, and to do any and all such other things which she deems necessary or desirable, in her sole discretion, to carry into effect all of the intents and purposes of the foregoing recitals and resolutions.

Execution of this certificate by the undersigned, being the sole member of the Board of Directors and the sole Shareholder, waives any requirement of a formal meeting or formal notice to conduct the business referred to herein.

Executed effective as of the 28 day of MAY, 2002.

Larry Houben
Larry Houben, Sole Director and
Sole Shareholder