

# K32055

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July 3, 2001

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

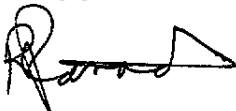
**Re: Articles of Dissolution – OPARK LANE (N.V.), INC.**

Dear Sir/Madam:

Accompanying this cover letter are the original and a copy of the Articles of Dissolution for OPARK LANE (N.V.), INC., and our check in the amount of \$43.75 for the relevant filing fees. Please return the certified copy of the Articles of Dissolution to this office. A stamped, self-addressed envelope is enclosed for your convenience.

Please do not hesitate to contact me if you have any questions or require additional information regarding this matter

Very truly yours,



Rahul P. Ranadive

Received by: \_\_\_\_\_

Date: \_\_\_\_\_

Enclosures

cc: Robert F. Hudson, Jr. (w/o encls.)  
Ozzie A. Schindler (w/o encls.)

*Uoldis*

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ARTICLES OF DISSOLUTION  
OF  
OPARK LANE (N.V.), INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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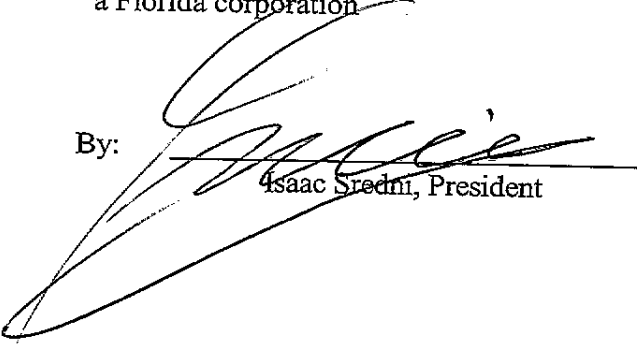
Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), OPARK LANE (N.V.), INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is OPARK LANE (N.V.), INC.
2. The Corporation elected to dissolve by unanimous written consent of its sole Shareholder pursuant to Section 607.1402(6) and Section 607.0704 of the Act, the votes cast for dissolution being sufficient for approval, as of June 29 2001.

IN WITNESS WHEREOF, the undersigned President of OPARK LANE (N.V.), INC. has executed these Articles of Dissolution on behalf of the Corporation as of June 29 2001.

OPARK LANE (N.V.), INC.,  
a Florida corporation

By:

  
Isaac Sredni, President