

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0193 FAX

800-342-8086



K89212
ACCOUNT NO. : 072100000032

REFERENCE : 204605 10822A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 30, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 204605-005

CUSTOMER NO: 10822A

CUSTOMER: Andrew L. Reiff, Esq
Andrew L. Reiff, Pa
P.o. Box 1059

Orlando, FL 32802

300002041139--4
-12/30/96-01042-013
*****35.00 *****35.00

DOMESTIC FILINGS

NAME: OCS CONSULTING SERVICES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
96 DEC 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 DEC 30 PM 12:06
DIVISION OF CORPORATION

12/30
Vol. Diss.

FILED

ARTICLES OF DISSOLUTION

OF OCS CONSULTING SERVICES, INC.

96 DEC 30 PM 3:45

PURSUANT TO SECTION 607.1403

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

THE FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of section 607.1403 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 OCS CONSULTING SERVICES, INC.
2. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
3. All remaining property and assets of the corporation have been or will be distributed among the Shareholders in accordance with their respective rights and interests.
4. There are no actions pending against the corporation in any court.
5. The effective date of dissolution shall be immediate upon filing.
6. The dissolution of the corporation was authorized by all the Shareholders and Directors in December, 1996 and the number of votes cast for dissolution was sufficient for approval.

Dated Dec. 24, 1996.

OCS CONSULTING SERVICES, INC.

BY:

Natalie S Stiles
NATALIE STILES
President

BY:

J. Burton Brown
J. BURTON BROWN
Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of December, 1996, by J. BURTON BROWN, as Secretary of OCS CONSULTING SERVICES, INC., a Florida corporation, on behalf of the corporation. ^{Notarized as President on 12/24/96} He is personally known to me or has produced NA as identification and did take an oath.

NOTARY PUBLIC:

sign [Signature]

print Andrew L. Reiff

State of Florida at Large (Seal)
My Commission Expires:



OFFICIAL SEAL
ANDREW L. REIFF
My Commission Expires
April 23, 1997
Comm. No. CC 276969



OFFICIAL SEAL
ANDREW L. REIFF
My Commission Expires
April 23, 1997
Comm. No. CC 276969



OFFICIAL SEAL
ANDREW L. REIFF
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