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May 4, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Richard Osceola, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution of Richard Osceola, Inc., a Florida corporation. Also enclosed please find a check in the amount of \$43.75 to cover the following fees:

Filing Fee  
Certificate of Dissolution

\$35.00  
\$ 8.75

200002518862-2  
-05/11/98-01100-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

If the enclosed document meets with your approval, please file it with your Office and return the Certificate of Status to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours,

*Debra H. Chrystie*

Debra H. Chrystie  
Corporate Paralegal

/dhc  
Enclosures

Uoldis  
\$ 5/14/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 3:02

ARTICLES OF DISSOLUTION  
OF  
RICHARD OSCEOLA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 3:02

Pursuant to Section 607.1403, Florida Statutes, Richard M. Waterman, President of RICHARD OSCEOLA, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is RICHARD OSCEOLA, INC.

2. The dissolution of the Corporation was authorized on

April 11, 1998

3. The dissolution of the Corporation was authorized and directed by the Written Consent of the sole Stockholder of the Corporation, which number of shares is sufficient for approval.

Date: 4/11/98

By: 

RICHARD M. WATERMAN, President