

ONE BISCAYNE TOWER SUITE 3580 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131

TELEPHONE (305) 374 - 4424 FACSIMILE (305) 374 - 6002

October 14, 1997

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

0000002345470-02

SUBJECT: Articles of Dissolution for OSOS R & D, INC.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for \$35 to the Department of State.

FROM:

Marini & Associates, P.A.

c/o Ronald A. Marini

Two South Biscayne Tower

Suite 3580

Miami, Florida 33131

Please mail the certificate of dissolution to the above mentioned address.

Very truly yours,

Marini & Associates/P

by:

ROUGH CONTROL DE CONTROL

RAM/mpm Enclosures FILED

OCC -2 NI 9:5

CARLARY OF STATE

LANASSEF ESTATE

1d.Diss.

DW 12/2



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 20, 1997

RONALD A. MARINI MARINI & ASSOCIATES, P.A. TWO S. BISCAYNE TOWER, SUITE 3580 MIAMI, FL 33131

SUBJECT: OSOS R & D, INC. Ref. Number: P94000004733

We have received your document for OSOS R & D, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

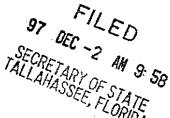
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 097A00055587

ARTICLES OF DISSOLUTION

OSOS R & D, INC.



Pursuant to section 607.1403, Florida Statues, the undersigned corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Osos R & D, Inc.
SECOND:	The date dissolution was authorized: October 15, 1997.
THIRD:	Adoption of dissolution (check one)
	xDissolution was approved by the shareholders. the number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders (the following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)
The number o	f votes cast for dissolution was sufficient for approval by
	(voting group)
Signed th	is <u>15</u> day of <u>October</u> , 19 <u>97</u> .
By (Chai	Osos R & D, Inc. Have Day irman or Vice Chairman of the Board, President, or other officer)
	(typed or printed name)
	-/WWY - 7 71 / W